

DOCUMENT# L04000070472

Entity Name: MENASCO PROPERTIES, L.L.C.

Current Principal Place of Business:

1006 HIAWATHA DRIVE
TALLAHASSEE, FL 32301

New Principal Place of Business:

P.O.BOX 6297
TALLAHASSEE, FL 323146297

Current Mailing Address:

1006 HIAWATHA DRIVE
TALLAHASSEE, FL 32301

New Mailing Address:

P.O.BOX 6297
TALLAHASSEE, FL 323146297

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, STUART E ESQ.
2039 CENTRE POINTE BLVD., #201
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

MENASCO, RACHEL E MRS.
1015 COMMERCIAL DR.
TALLAHASSEE, FL 32310 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RACHEL E. MENASCO

01/18/2005

Electronic Signature of Registered Agent

Date _____

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MENASCO, RACHEL E
Address: 1006 HIAWATHA DRIVE
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MENASCO, RACHEL E
Address: 1015 COMMERCIAL DR.
City-St-Zip: TALLAHASSEE, FL 32310

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RACHEL E. MENASCO

MGR

01/18/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date