

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040752

Entity Name: M,S&T PROPERTIES LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

225 GREENACRES RD.
FORT WALTON BEACH, FL 32547 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 95
FORT WALTON BEACH, FL 32549 US

New Mailing Address:

FEI Number: 57-1234958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAPP, MATTHEW S
225 GREENACRES RD.
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SAPP, MATTHEW S
Address: 225 GREENACRES RD.
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: MGRM () Delete
Name: SAPP, SHANNON D
Address: 225 GREENACRES RD.
City-St-Zip: FORT WALTON BEACH, FL 32547 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SHANNON SAPP

MGRM

04/24/2009

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