2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040752

Entity Name: M,S&T PROPERTIES LLC

FILED Apr 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

225 GREENACRES RD.

FORT WALTON BEACH, FL 32547 US

Current Mailing Address: New Mailing Address:

P.O.BOX 95

FORT WALTON BEACH, FL 32549 US

FEI Number: 57-1234958 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAPP, MATTHEW S 225 GREENACRES RD.

FORT WALTON BEACH, FL 32547 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: SAPP, MATTHEW S Address: 225 GREENACRES RD

City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: MGRM

Name: SAPP, SHANNON D Address: 225 GREENACRES RD.

City-St-Zip: FORT WALTON BEACH, FL 32547 US

I hereby 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 Statues.

SIGNATURE: SHANNON SAPP MGR 04/22/2010