

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031576

FILED
Feb 16, 2010
Secretary of State

Entity Name: SOUTHSTONE PROPERTIES, LLC

Current Principal Place of Business:

101 BRADFORD ROAD, SUITE 200
WEXFORD, PA 15090

New Principal Place of Business:

Current Mailing Address:

101 BRADFORD ROAD, SUITE 200
WEXFORD, PA 15090

New Mailing Address:

FEI Number: 82-0571848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THIRION, ED
2858 INDIANS WOOD DRIVE
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

THIRION, ED
3319 JAFFA DRIVE
SARASOTA, FL 34239 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: JOHN C. BAUN

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BAUN, JOHN
Address: PO BOX 7
City-St-Zip: BRADFORDWOODS, PA 15015

Title: MGRM
Name: BAUN, ELIZABETH
Address: PO BOX 7
City-St-Zip: BRADFORDWOODS, PA 15015

Title: MGRM
Name: BEEK, GAIL
Address: 212 WASHINGTON RD
City-St-Zip: BRADFORDWOODS, PA 15015

Title: MGRM
Name: HENSEL, DAVID
Address: 107 MEADOW LANE
City-St-Zip: SEWICKLEY, PA 15143

Title: MGRM
Name: HENSEL, ELIZABETH
Address: 107 MEADOW LANE
City-St-Zip: SEWICKLEY, PA 15143

Title: MGRM
Name: THIRION, EDWARD
Address: 3319 JAFFA LANE
City-St-Zip: SARASOTA, FL 34239

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 Statutes.

SIGNATURE: JOHN C. BAUN

MGR

02/16/2010

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