

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031576

Entity Name: SOUTHSTONE PROPERTIES, LLC

Current Principal Place of Business:

101 BRADFORD ROAD, SUITE 300
WEXFORD, PA 15090

Current Mailing Address:

101 BRADFORD ROAD, SUITE 300
WEXFORD, PA 15090 US

FEI Number: 82-0571848

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MARQUISS, RENEE
3562 AS OSPREY AVE
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: RENEE MARQUISS

02/24/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

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

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN BAUN

MANAGING PARTNER

02/24/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date