

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014723

FILED
Feb 19, 2010
Secretary of State

Entity Name: STETSON PROPERTIES, LLC

Current Principal Place of Business:

8540 MALLARDS WAY
NAPLES, FL 34114

New Principal Place of Business:

Current Mailing Address:

3200 TAMIAMI TRAIL NORTH
SUITE 200
NAPLES, FL 34109 US

New Mailing Address:

23 SLEEPY HOLLOW DRIVE
NEWTOWN SQUARE, PA 19073 US

FEI Number: 55-0828590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LADEMAN, CARRIE E
3200 TAMIAMI TRAIL NORTH, STE. 200
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

STETSON, WILLIS J JR
8540 MALLARDS WAY
NAPLES, FL 34114 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: WILLIS J STETSON, JR

02/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: STETSON, WILLIS J JR.
Address: 23 SLEEPY HOLLOW DR.
City-St-Zip: NEWTOWN SQUARE, PA 19073

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: WILLIS J STETSON, JR

MR

02/19/2010

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