2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073273

Entity Name: SOMERSET PROPERTIES, LLC

FILED Mar 30, 2010 Secretary of State

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

415 MEADOWLARK LANE PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

415 MEADOWLARK LANE PALM HARBOR, FL 34683

FEI Number: 20-3227345 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:

GASPARINI, PAULINE 415 MEADOWLARK LANE PALM HARBOR, FL 34683 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

in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GASPARINI, PAULINE
Address: 415 MEADOWLARK LANE
City-St-Zip: PALM HARBOR, FL 34683

Title: MGRM

Name: WILLIAMS, PETER

Address: BATHWAY FARM, BATHWAY

City-St-Zip: CHEWTON-MENDRIP, SOMERSET, X BA3-4LN UK

Title: MGRM

Name: GASPARINI, DAVE
Address: 415 MEADOWLARK LANE
City-St-Zip: PALM HARBOR, FL 34683

Title: MGRM

Name: WILLIAMS, SHEILAGH
Address: BATHWAY FARM, BATHWAY

City-St-Zip: CHEWTON-MENDRIP, SOMERSET, X BA3-4LN UK

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: PAULINE GASPARINI MGMR 03/30/2010