

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073273

FILED
Apr 17, 2012
Secretary of State

Entity Name: SOMERSET PROPERTIES, LLC

Current Principal Place of Business:

415 MEADOWLARK LANE
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

415 MEADOWLARK LANE
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 20-3227345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASPARINI, PAULINE
415 MEADOWLARK LANE
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

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:

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 Statutes.

SIGNATURE: PAULINE GASPARINI

MGMR

04/17/2012

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