2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009932

Entity Name: SUN STONE PROPERTY OF NW FLORIDA, LLC.

FILED Apr 06, 2010 Secretary of State

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

 5625 SANDSTONE DR
 5625 SANDSTONE DR

 PACE, FL 32571
 PACE, FL 32571 US

Current Mailing Address: New Mailing Address:

 5625 SANDSTONE DR
 5625 SANDSTONE DR

 PACE, FL 32571
 PACE, FL 32571 US

FEI Number: 20-8315539 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:

BASS & SANDFORT ACCOUNTANTS, PA
1301 W GARDEN ST.
PENSACOLA, FL 32501 US
BASS & SANDFORT ACCOUNTANTS, PA
1301 W GARDEN ST.
PENSACOLA, FL 32502 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: 04/06/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 WELLS, KATHRYN K

 Address:
 5625 SANDSTONE DR

 City-St-Zip:
 PACE, FL 32571 US

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: KATHRYN K WELLS MGR 04/06/2010