2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117798

Entity Name: STEARNS PROPERTIES LLC

FILED Mar 22, 2010 Secretary of State

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

5980 AMHERST DR

D-303

NAPLES, FL 34112 US

Current Mailing Address: New Mailing Address:

5980 AMHERST DR

D-303

NAPLES, FL 34112 US

FEI Number: 27-1729296 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:

COTTRELL, WILLIAM J 809 WALKERBILT ROAD 6 NAPLES, FL 34110 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: STEARNS, STANLEY

Address: 5980 AMHERST DR, APT D303 City-St-Zip: NAPLES, FL 34112 US

Title: MGR

Name: STEARNS, SARAH

Address: 5980 AMHERST DR. APT D303

City-St-Zip: NAPLES, FL 34112

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: STANLEY STEARNS MGR 03/22/2010