2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001633

City-St-Zip:

GREENSBORO, NC 27401 US

FILED Jun 02, 2009 Secretary of State

Entity Name: HARBIN KEYSTONE CROSSING PROPERTIES, LLC

New Principal Place of Business: Current Principal Place of Business: 300 N GREENE ST., **SUITE 1000** GREENSBORO, NC 27401 **New Mailing Address: Current Mailing Address:** 300 N GREENE ST., **SUITE 1000** GREENSBORO, NC 27401 FEI Number: 25-8683889 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STEVEN D. BELL & COMPANY BELL PARTNERS INC BARRINGTON TERRACE, ATTN: JACKIE TATSAK 1825 RIDGEWOOD AVENUE 333 16TH AVENUE SE HOLLY HILL, FL 32117 LARGO, FL 33771 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: SHERI L. BUNKER 06/02/2009 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete HARBIN, THOMAS S JR. Name: Name: Address: 823 N. ELM STREET, #200 Address: City-St-Zip: GREENSBORO, NC 274011539 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: STEVEN D BELL & CO Name: Address: 300 N GREENE STE, STE 1000 Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEVEN D BELL MGR 06/02/2009