2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

Mar 16, 2007 8:00 am Secretary of State DOCUMENT # L06000019769 1. Entity Name 03-16-2007 90156 031 ****55.00 STONEHAM CONSULTING, LLC Principal Place of Business Mailing Address 213 SW 13TH AVENUE 213 SW 13TH AVENUE BOYNTON BEACH FL 33435 **BOYNTON BEACH FL 33435** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KEITH, MICHAEL D Street Address (P.O. Box Number is Not Acceptable) 213 SW 13TH AVENUE **BOYNTON BEACH FL 33435** City Zip Code 8. 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. I am (amiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50,00 Make Check Payable to Florida Department of State Due By May 1, 2007 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES DITTE MGR ☐ Delete TITLE Сhange ☐ Addition NAME KEITH, MICHAEL D NAME STREET ADDRESS STREET ADDRESS 213 SW 13TH AVENUE CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL 33435** 1011 Delete **MGRM** HILL Change ■ Addition NAME KEITH, DEARDRA A NAME STREET ADDRESS 213 SW 13TH AVENUE STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP **BOYNTON BEACH FL 33435** TOTAL ☐ Delete HHE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-SI-7IP TITLE ☐ Delete HHLE ☐ Change ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-S1-ZIP TITLE Delete HILE Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY ST-ZIP ☐ Delete HILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-7#P CHY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATION

FILED

Daytime Phone #