2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019769

Entity Name: STONEHAM CONSULTING, LLC

FILED Apr 07, 2010 Secretary of State

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

213 SW 13TH AVENUE

BOYNTON BEACH, FL 33435 US

Current Mailing Address: New Mailing Address:

213 SW 13TH AVENUE

BOYNTON BEACH, FL 33435 US

FEI Number: 74-3137545 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KEITH, MICHAEL D 213 SW 13TH AVENUE

BOYNTON BEACH, FL 33435 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:

Title: MGR

Name: KEITH, MICHAEL D Address: 213 SW 13TH AVENUE

City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: MGRM

Name: KEITH, DEARDRA A Address: 213 SW 13TH AVENUE

City-St-Zip: BOYNTON BEACH, FL 33435 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: MICHAEL D KEITH MGR 04/07/2010