2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003590

Entity Name: STONEMARK MANAGEMENT, LLC

FILED Feb 03, 2010 Secretary of State

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

1300 PARKWOOD CIRCLE, SUITE 400 ATLANTA, GA 30339

Current Mailing Address: New Mailing Address:

1300 PARKWOOD CIRCLE, SUITE 400 ATLANTA, GA 30339

FEI Number: 20-2034501 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: MGRM

Name: TAYLOR, MICHAEL C

Address: 1300 PARKWOOD CIRCLE, SUITE 400

City-St-Zip: ATLANTA, GA 30339

Title: MGRM

Name: FIELDS, CAROL A

Address: 1300 PARKWOOD CIRCLE, SUITE 400

City-St-Zip: ATLANTA, GA 30339

Title: MGRM

Name: BROCK, ALLEN J

Address: 1300 PARKWOOD CIRCLE, SUITE 400

City-St-Zip: ATLANTA, GA 30339

Title: MGRM

Name: SCOTT, ALBERT L

Address: 1300 PARKWOOD CIRCLE, SUITE 400

City-St-Zip: ATLANTA, GA 30339

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: ALBERT L. SCOTT MGR 02/03/2010