2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003918

FILED Jan 05, 2012 Secretary of State

Entity Name: STONEHENGE COMMUNITY DEVELOPMENT XXXV, LLC

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

191 W NATIONWIDE BLVD SUITE 600 COLUMBUS, OH 43215

Current Mailing Address: New Mailing Address:

191 W NATIONWIDE BLVD SUITE 600 COLUMBUS, OH 43215

FEI Number: 27-1294066 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:

Γitle: MGR

Name: ADAMEK, THOMAS J Address: 236 THIRD STREET City-St-Zip: BATON ROUGE, LA 70801

Title: MGR

Name: WEBBER, DAVID B

Address: 191 W NATIONWIDE BLVD SUITE 600

City-St-Zip: COLUMBUS, OH 43215

Title: MGR

Name: WITTEN, JOHN P

Address: 191 W NATIONWIDE BLVD SUITE 600

City-St-Zip: COLUMBUS, OH 43215

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: JOHN P. WITTEN MGR 01/05/2012