2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009092

Entity Name: STONEHINGED ENTERPRISES, LLC

FILED Jan 09, 2010 Secretary of State

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

1111 SOUTH ORANGE AVENUE 1111 SOUTH ORANGE AVENUE, FL2

ORLANDO, FL 32806 ORLANDO, FL 32806

Current Mailing Address: New Mailing Address:

1111 SOUTH ORANGE AVENUE, FL2 ORLANDO, FL 32806

FEI Number: 03-0510053 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:

AUSTIN, G. WILLIAM
1111 SOUTH ORANGE AVENUE
ORLANDO, FL 32806 US

AUSTIN, G. WILLIAM
1111 SOUTH ORANGE AVENUE, FL2
ORLANDO, FL 32806 US

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1111 SOUTH ORANGE AVENUE, FL2
ORLANDO, FL 32806 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: G. WILLIAM AUSTIN 01/09/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: AUSTIN, G. WILLIAM

Address: 1111 SOUTH ORANGE AVENUE, FL2

City-St-Zip: ORLANDO, FL 32806

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: G. WILLIAM AUSTIN MGR 01/09/2010