

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037881

FILED
Jan 23, 2007
Secretary of State

Entity Name: STONEHINGE DEVELOPERS, LLC

Current Principal Place of Business:

714-B BOB SIKES BLVD.
FORT WALTON BEACH, FL 32547 US

New Principal Place of Business:

Current Mailing Address:

714-B BOB SIKES BLVD.
FORT WALTON BEACH, FL 32547 US

New Mailing Address:

FEI Number: 51-0577604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINNIS, C J ESQUIRE
909 MAR WALT DRIVE
SUITE 1014
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

HENDERSON, JIMMY H II
714-B BOB SIKES BOULEVARD
FORT WALTON BEACH, FL 32547 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: JIMMY H. HENDERSON, II

01/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HENDERSON, JIMMY
Address: 714-B BOB SIKES BLVD.
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: MGRM () Delete
Name: HOWARD, GARRY
Address: 87 POQUITO ROAD
City-St-Zip: SHALIMAR, FL 32579 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: JIMMY H. HENDERSON, II

MGMR

01/23/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date