

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039158

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: STONEHENGE, LLC

## Current Principal Place of Business:

200 WEST COLLEGE AVE  
SUITE 311B  
TALLAHASSEE, FL 32301 US

## New Principal Place of Business:

## Current Mailing Address:

200 WEST COLLEGE AVE  
SUITE 311B  
TALLAHASSEE, FL 32301 US

## New Mailing Address:

FEI Number: 26-0211721      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COATES, RICHARD E  
200 WEST COLLEGE AVE  
SUITE 311B  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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 ( ) Delete  
Name: HEFFLEY, RICHARD J  
Address: 8975 WINGED FOOT DRIVE  
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: MGRM ( ) Delete  
Name: O'DOSKI, RHETT  
Address: 510 EAST 6TH AVE  
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: MGRM ( ) Delete  
Name: REICHELDERFER, MARC  
Address: 200 WEST COLLEGE AVE, STE 315  
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: MGRM ( ) Delete  
Name: COATES, RICHARD E  
Address: 11134 PENNEWAW TRACE  
City-St-Zip: TALLAHASSEE, FL 32317 US

## ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change ( ) Addition  
Name: REICHELDERFER, MARC  
Address: 201 S MONROE STREET, LOWER LEVEL  
City-St-Zip: TALLAHASSEE, FL 32301 US

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

I hereby certify that the information supplied with this filing does not qualify 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: MARC REICHELDERFER

MGRM

04/28/2009

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