

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039158

FILED
Mar 29, 2010
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:

115 EAST PARK AVE
SUITE 1
TALLAHASSEE, FL 32301 US

Current Mailing Address:

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

New Mailing Address:

115 EAST PARK AVE
SUITE 1
TALLAHASSEE, FL 32301 US

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:

COATES, RICHARD E
115 EAST PARK AVE
SUITE 1
TALLAHASSEE, FL 32301 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: RICHARD E. COATES

03/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HEFFLEY, RICHARD J
Address: 8975 WINGED FOOT DRIVE
City-St-Zip: TALLAHASSEE, FL 32312 US

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

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

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

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 Statutes.

SIGNATURE: MARC REICHELDERFER

MGRM

03/29/2010

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