2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039158

Entity Name: STONEHENGE, LLC

FILED Apr 19, 2012 Secretary of State

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

115 EAST PARK AVE

SUITE 1

TALLAHASSEE, FL 32301 US

Current Mailing Address: 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: 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:

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: 115 EAST PARK AVE, STE 1
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 Statues.

SIGNATURE: MARC REICHELDERFER MGRM 04/19/2012