

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067373

FILED
Feb 11, 2011
Secretary of State

Entity Name: STONEWALL INVESTMENTS, LLC

Current Principal Place of Business:

20 S. BROAD STREET
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

20 S. BROAD STREET
BROOKSVILLE, FL 34601

New Mailing Address:

FEI Number: 27-3018134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOGAN, THOMAS S JR.
20 S. BROAD STREET
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

THE HOGAN LAW FIRM, LLC
20 S. BROAD STREET
BROOKSVILLE, FL 34601 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: THOMAS S. HOGAN, JR.

02/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOGAN, THOMAS S JR
Address: 20 S. BROAD STREET
City-St-Zip: BROOKSVILLE, FL 34601

Title: MGR
Name: TAGLIA, R. VICTOR
Address: 20 S. BROAD STREET
City-St-Zip: BROOKSVILLE, FL 34601

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: THOMAS S. HOGAN, JR.

MGR

02/11/2011

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