

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084752

FILED
Apr 18, 2011
Secretary of State

Entity Name: STONEHEDGE OF FLORIDA, L.L.C.

Current Principal Place of Business:

2322 LAKELAND HILLS BLVD., STE. ONE
LAKELAND, FL 33805

New Principal Place of Business:

2322 LAKELAND HILLS BLVD.
SUITE ONE
LAKELAND, FL 33805

Current Mailing Address:

P.O. BOX 92047
LAKELAND, FL 33804

New Mailing Address:

FEI Number: 27-3386178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNOCK, CARL C JR
2322 LAKELAND HILLS BLVD., STE. ONE
LAKELAND, FL 33805 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: MGR
Name: WARNOCK, CARL C JR
Address: 2322 LAKELAND HILLS BLVD., STE. ONE
City-St-Zip: LAKELAND, FL 33805

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: CARL C. WARNOCK, JR.

MGR

04/18/2011

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