## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096498

Entity Name: STONEHENGE CONSULTING GROUP, LLC

FILED Apr 22, 2011 Secretary of State

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

2209 COLLIER PARKWAY 2209 COLLIER PARKWAY

SUITE 327 SUITE 327 LAND O LAKES, 34639 LAND O LAKES, FL 34639

Current Mailing Address: New Mailing Address:

2209 COLLIER PARKWAY
SUITE 327
LAND O LAKES, 34639

2209 COLLIER PARKWAY
SUITE 327
LAND O LAKES, FL 34639

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STONEHENGE ENTERPRISES, LLC 2209 COLLIER PARKWAY SUITE 327 LAND O LAKES, FL 34639 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: MGR

Name: CALDWELL, JIMMY SR.

Address: 2209 COLLIER PARKWAY, SUITE 327

City-St-Zip: LAND O LAKES, FL 34639

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: JIMMY CALDWELL MR 04/22/2011