

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110963

FILED
Apr 15, 2011
Secretary of State

Entity Name: STONETREE CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

1142 STRATFORD ROAD
DEERFIELD, IL 60015

New Principal Place of Business:

Current Mailing Address:

1142 STRATFORD ROAD
DEERFIELD, IL 60015

New Mailing Address:

FEI Number: 27-3753828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE, STE. 1300
JACKSONVILLE, FL 32202 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: CEO
Name: CASEY, PATRICK J
Address: 1142 STRATFORD ROAD
City-St-Zip: DEERFIELD, IL 60015

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: PATRICK J. CASEY

CEO

04/15/2011

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