

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117485

FILED
Apr 20, 2011
Secretary of State

Entity Name: STONEHENGE DIVERSIFIED 1 LLC

Current Principal Place of Business:

2691 ALBATROSS ROAD
SUITE 205
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

2691 ALBATROSS ROAD
SUITE 205
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 27-3940960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MICHAEL, STEVEN A
2691 ALBATROSS ROAD
SUITE 205
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

PERLOW, JEFFERY
20801 BISCAYNE BLVD.
SUITE 505
AVENTURA, FL 33180 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: JEFFERY PERLOW

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STONEHENGE ASSET MANAGEMENT LLC
Address: 2691 ALBATROSS ROAD SUITE 205
City-St-Zip: DELRAY BEACH, FL 33444

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: STEVEN A. MICHAEL

MGR

04/20/2011

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