

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000013730

FILED
Feb 12, 2012
Secretary of State

Entity Name: STONEHEWER ASSET MANAGEMENT, LLC

Current Principal Place of Business:

6568 EAGLE RIDGE WAY
LAKELAND, FL 33813

New Principal Place of Business:

6568 EAGLE RIDGE WAY
LAKELAND, FL 33813 US

Current Mailing Address:

6568 EAGLE RIDGE WAY
LAKELAND, FL 33813

New Mailing Address:

6568 EAGLE RIDGE WAY
LAKELAND, FL 33813 US

FEI Number: 27-5089189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, OLIVE E
6568 EAGLE RIDGE WAY
LAKELAND, FL 33813 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: MGRM
Name: WHITE, OLIVE E
Address: 6568 EAGLE RIDGE WAY
City-St-Zip: LAKELAND, FL 33813 US

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: O. E. WHITE

MGRM

02/12/2012

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