

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000067950

FILED
Mar 21, 2012
Secretary of State

Entity Name: STONEHENGE ENERGY 1 LLC

Current Principal Place of Business:

411 NORTH NEW RIVER DRIVE
E. 2706
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

411 NORTH NEW RIVER DRIVE E
2706
FT. LAUDERDALE, FL 33301

Current Mailing Address:

411 NORTH NEW RIVER DRIVE
E. 2706
FT. LAUDERDALE, FL 33301

New Mailing Address:

411 NORTH NEW RIVER DRIVE EAST
2706
FT. LAUDERDALE, FL 33301

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, GEORGE F II
411 NORTH NEW RIVER DRIVE
E. 2706
FT. LAUDERDALE, FL 33301 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: MARSHALL, GEORGE F II
Address: 411 NORTH NEW RIVER DRIVE E
City-St-Zip: FT LAUDERDALE, FL 33301

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: GEORGE FREDERICK MARSHALL

MR

03/21/2012

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