

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000394

FILED
Jul 07, 2004
Secretary of State

Entity Name: STONEHENGE BUILDERS, LLC

Current Principal Place of Business:

16901 N. DALLAS PARKWAY, SUITE 215
ADDISON, TX 75001

New Principal Place of Business:

16051 ADDISON RD
SUITE 218
ADDISON, TX 75001

Current Mailing Address:

16901 N. DALLAS PARKWAY, SUITE 215
ADDISON, TX 75001

New Mailing Address:

16051 ADDISON RD
SUITE 218
ADDISON, TX 75001

FEI Number: 75-2734479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEASY, GEOFF
6685 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228 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/MEMBERS:

Title: MGR () Delete
Name: SHARP, JOHN C
Address: 16901 N. DALLAS PARKWAY, SUITE 215
City-St-Zip: ADDISON, TX 75001

Title: MGR () Delete
Name: SHARP, MARK
Address: 16901 N. DALLAS PARKWAY, SUITE 215
City-St-Zip: ADDISON, TX 75001

Title: MGR () Delete
Name: DEASY, GEOFF
Address: 16901 N. DALLAS PARKWAY, SUITE 215
City-St-Zip: ADDISON, TX 75001

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHARP, JOHN C JR
Address: 16901 N. DALLAS PARKWAY, SUITE 215
City-St-Zip: ADDISON, TX 75001

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JOHN C. SHARP, JR

MGR

07/07/2004

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