

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000394

FILED  
Jan 04, 2005  
Secretary of State

Entity Name: STONEHENGE BUILDERS, LLC

**Current Principal Place of Business:**

16051 ADDISON RD  
SUITE 218  
ADDISON, TX 75001

**New Principal Place of Business:**

**Current Mailing Address:**

16051 ADDISON RD  
SUITE 218  
ADDISON, TX 75001

**New Mailing Address:**

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

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: GEOFF DEASY

MGR

01/04/2005

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