

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000394

Entity Name: STONEHENGE BUILDERS, LLC

FILED  
Jan 04, 2006  
Secretary of State

## 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/MANAGERS:

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: MGR (X) Change ( ) Addition  
Name: SHARP, JOHN C JR  
Address: 16051 ADDISON ROAD, SUITE 218  
City-St-Zip: ADDISON, TX 75001

Title: MGR (X) Change ( ) Addition  
Name: SHARP, MARK  
Address: 16051 ADDISON ROAD, SUITE 218  
City-St-Zip: ADDISON, TX 75001

Title: MGR (X) Change ( ) Addition  
Name: DEASY, GEOFF  
Address: 16051 ADDISON ROAD, SUITE 215  
City-St-Zip: ADDISON, TX 75001

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

01/04/2006

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