

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000394

FILED
Apr 27, 2009
Secretary of State

Entity Name: STONEHENGE BUILDERS, LLC

Current Principal Place of Business:

4455 LBJ FREEWAY
SUITE 1006
DALLAS, TX 75244

New Principal Place of Business:

Current Mailing Address:

4455 LBJ FREEWAY
SUITE 1006
DALLAS, TX 75244

New Mailing Address:

FEI Number: 75-2734479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: 4455 LBJ FREEWAY / SUITE 1006
City-St-Zip: DALLAS, TX 75244

Title: MGR () Delete
Name: SHARP, MARK
Address: 4455 LBJ FREEWAY / SUITE 1006
City-St-Zip: DALLAS, TX 75244

Title: MGR () Delete
Name: DEASY, GEOFF
Address: 4455 LBJ FREEWAY / SUITE 1006
City-St-Zip: DALLAS, TX 75244

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 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 SHARP

MGR

04/27/2009

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