

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002481

FILED
Feb 10, 2006
Secretary of State

Entity Name: STONEHENGE CAPITAL FUND FLORIDA, LLC

Current Principal Place of Business:

777 S HARBOUR ISLAND BLVD., STE 375
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

777 S HARBOUR ISLAND BLVD., STE 375
TAMPA, FL 33602

New Mailing Address:

FEI Number: 04-3668287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM () Delete
Name: ADAMEK, THOMAS J
Address: 450 LAUREL ST STE 1450
City-St-Zip: BATON ROUGE, LA 70801

Title: MGRM () Delete
Name: BROOKS, RONALD D
Address: 191 NATIONWIDE BLVD STE 600
City-St-Zip: COLUMBUS, OH 43215

Title: MGRM () Delete
Name: WITTEN, JOHN P
Address: 191 NATIONWIDE BLVD STE 600
City-St-Zip: COLUMBUS, OH 43215

Title: MGRM () Delete
Name: LUX, STEVEN F
Address: 777 SOUTH HARBOUR ISLAND BLVD., SUITE 375
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ADAMEK, THOMAS J
Address: 236 THIRD STREET
City-St-Zip: BATON ROUGE, LA 70801

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 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: BARRY G. GOWDY

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02/10/2006

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