2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M07000003730

1. Entity Name
STONEHOUSE CAPITAL, LLC



FILED
Jan 14, 2008 08:00 AM
Secretary of State

Principal Place of Business

15 MENDHAM ROAD GLADSTONE, NJ 07934-2123 Mailing Address

15 MENDHAM ROAD GLADSTONE, NJ 07934-2123



DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER. OR AUTHORIZED REPRESENTATIVE

01032008 No Chg-LLC CR2E083 (12/07)

6. Name and Address of Current Registered Agent

PIERCE, ROBERT A 227 SOUTH CALHOUN STREET TALLAHASSEE, FL 32301-1805

the obligations of registered agent.

SIGNATURE:

DO NOT WRITE IN THIS SPACE

SIGNATURE.	Signature, typed or printed name of registered agent and title if applicable	(NOTE_Registered Agent signature required when reinstating)	DATE .
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75			
9.	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MCDERMOTT, KENNETH G 15 MENDHAM ROAD GLADSTONE, NJ 079342123		U00000781721 01/15/08-80044-022 138.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
NAME STREET ADDRESS CITY-ST-ZIP	<u>. </u>	DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.			

8. 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. I am familiar with, and accept