

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003730

Entity Name: STONEHOUSE CAPITAL, LLC

FILED
Mar 06, 2009
Secretary of State

Current Principal Place of Business:

15 MENDHAM ROAD
GLADSTONE, NJ 079342123

New Principal Place of Business:

15 MENDHAM ROAD
GLADSTONE, NJ 07934

Current Mailing Address:

15 MENDHAM ROAD
GLADSTONE, NJ 079342123

New Mailing Address:

15 MENDHAM ROAD
GLADSTONE, NJ 07934

FEI Number: 16-1641911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, ROBERT A
227 SOUTH CALHOUN STREET
TALLAHASSEE, FL 323011805 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: MCDERMOTT, KENNETH G
Address: 15 MENDHAM ROAD
City-St-Zip: GLADSTONE, NJ 079342123

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCDERMOTT, KENNETH G
Address: 15 MENDHAM ROAD
City-St-Zip: GLADSTONE, NJ 07934

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: KENNETH G. MCDERMOTT

MGR

03/06/2009

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