

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003730

FILED
Feb 07, 2011
Secretary of State

Entity Name: STONEHOUSE CAPITAL, LLC

Current Principal Place of Business:

15 MENDHAM ROAD
GLADSTONE, NJ 07934

New Principal Place of Business:

Current Mailing Address:

15 MENDHAM ROAD
PO BOX 61
GLADSTONE, NJ 07934

New Mailing Address:

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
123 SOUTH CALHOUN STREET
TALLAHASSEE, FL 323011517 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
Name: MCDERMOTT, KENNETH G
Address: 15 MENDHAM ROAD, POB 61
City-St-Zip: GLADSTONE, NJ 07934

I hereby 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: VOLKER MARQUARDT

MGR

02/07/2011

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