

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003308

FILED
Mar 31, 2010
Secretary of State

Entity Name: STONEHENGE GLOBAL PROTECTION FUND LLC

Current Principal Place of Business:

175 S.W. 7TH STREET, #1912
MIAMI, FL 33130

New Principal Place of Business:

175 S.W. 7TH STREET
1912
MIAMI, FL 33130

Current Mailing Address:

175 S.W. 7TH STREET, #1912
MIAMI, FL 33130

New Mailing Address:

175 S.W. 7TH STREET
1912
MIAMI, FL 33130

FEI Number: 27-0798535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL, STEVE
175 S.W. 7TH STREET, #1912
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

MICHAEL, STEVE
175 S.W. 7TH STREET
1912
MIAMI, FL 33130 US

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: _____

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STONEHENGE WEALTH MANAGEMENT INC.
Address: 175 S.W. 7TH STREET, #1912
City-St-Zip: MIAMI, FL 33130

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: KEVIN SMITH

MGRM

03/31/2010

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