

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003581

FILED
Jul 20, 2010
Secretary of State

Entity Name: STONEHENGE FLORIDA NMTC INVESTMENT FUND, LLC

Current Principal Place of Business:

707 W AZEELE STREET
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

707 W AZEELE STREET
TAMPA, FL 33606

New Mailing Address:

FEI Number: 27-0892939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: MGR
Name: STONEHENGE CAPITAL COMPANY, LLC
Address: 191 W NATIONWIDE BLVD STE 600
City-St-Zip: COLUMBUS, OH 43215

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: BARRY G GOWDY

TREA

07/20/2010

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