

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004504

FILED
Apr 22, 2011
Secretary of State

Entity Name: STONEHENGE ENTERPRISES, LLC.

Current Principal Place of Business:

3968 BALLYCASTLE CT
DULUTH, GA 30097

New Principal Place of Business:

Current Mailing Address:

2209 COLLIER PARKWAY SUITE 327
LAND O LAKES, FL 34639

New Mailing Address:

FEI Number: 27-1278191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDWELL, JIMMY R JR
4909 WESSEX WAY
LAND O'LAKES, FL 34639 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: V.P.
Name: CALDWELL, JIMMY R JR
Address: 4909 WESSEX WAY
City-St-Zip: LAND O LAKES, FL 34639

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: JIMMY R. CALDWELL

MR.

04/22/2011

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