

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000963

FILED
Mar 15, 2011
Secretary of State

Entity Name: STONEHENGE COMMUNITY DEVELOPMENT XXVI, LLC

Current Principal Place of Business:

191 W NATIONWIDE BLVD STE 600
COLUMBIA, OH 43215

New Principal Place of Business:

191 W NATIONWIDE BLVD STE 600
COLUMBUS, OH 43215

Current Mailing Address:

191 W NATIONWIDE BLVD STE 600
COLUMBIA, OH 43215

New Mailing Address:

191 W NATIONWIDE BLVD STE 600
COLUMBUS, OH 43215

FEI Number: 20-8076890

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: ADAMEK, THOMAS J
Address: 236 THIRD STREET
City-St-Zip: BATON ROUGE, LA 70801

Title: MGR
Name: WEBBER, DAVID B
Address: 191 W. NATIONWIDE BLVD., SUITE 600
City-St-Zip: COLUMBUS, OH 43215

Title: MGR
Name: WITTEN, JOHN P
Address: 191 W. NATIONWIDE BLVD., SUITE 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: JOHN P. WITTEN

SEC

03/15/2011

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