

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004440

FILED
Apr 13, 2012
Secretary of State

Entity Name: STONEHENGE CAPITAL FUND FLORIDA II, LLC

Current Principal Place of Business:

707 W. AZEELE STREET
TAMPA, FL 33606

New Principal Place of Business:

707 W. AZEELE STREET
TAMPA, FL 33606 US

Current Mailing Address:

707 W. AZEELE STREET
TAMPA, FL 33606

New Mailing Address:

707 W. AZEELE STREET
TAMPA, FL 33606 US

FEI Number: 45-3134441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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
City-St-Zip: COLUMBUS, OH 43215 US

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

04/13/2012

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