

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 23, 2006 8:00 am
Secretary of State

03-23-2006 90269 003 ****50.00

20019998




02022006 Chg-LLC CR2E083 (11/05)

4. FEI Number
NOT APPLICABLE Applied For
 Not Applicable

5. Certificate of Status Desired **\$5.00** Additional Fee Required

DOCUMENT # M96000000112

1. Entity Name
STONEWALL LLC



Principal Place of Business Mailing Address
C/O HUBERTUS FUGGER C/O HUBERTUS FUGGER
3207 BUCCANEER ROAD 3207 BUCCANEER ROAD
LANTANA, FL 33462 LANTANA, FL-33462

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

6. Name and Address of Current Registered Agent
WALDORF, PAMELA J
2200 CENTERPARK WEST DRIVE
SUITE 100
WEST PALM BEACH, FL 33409

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$50.00
Due by May 1, 2006

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE **MGR** Delete
 NAME **FUGGER, HUBERTUS**
 STREET ADDRESS **1497 N. OCEAN WAY**
 CITY-ST-ZIP **PALM BEACH, FL 33480**

TITLE **MGR** Change Addition
 NAME **FUGGER, HUBERTUS**
 STREET ADDRESS **3250 S. OCEAN BLVD. UNIT 4402N**
 CITY-ST-ZIP **PALM BEACH, FL 33480**

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
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 STREET ADDRESS
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TITLE Change Addition
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 STREET ADDRESS
 CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Hubertus Fugger **HUBERTUS FUGGER** 02-27-06 5619684763
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #