

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M96000000112

1. Entity Name
STONEWALL LLC



Principal Place of Business

C/O HUBERTUS FUGGER
3207 BUCCANEER ROAD
LANTANA, FL 33462

Mailing Address

C/O HUBERTUS FUGGER
3207 BUCCANEER ROAD
LANTANA, FL 33462



04172008 No Chg-LLC

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number
NOT APPLICABLE

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

WALDORF, PAMELA J
2200 CENTERPARK WEST DRIVE
SUITE 100
WEST PALM BEACH, FL 33409

DO NOT WRITE IN THIS SPACE

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

U00000927069
05/20/08-80092-012 138.75

9. MANAGING MEMBERS/MANAGERS

TITLE: MGR
NAME: FUGGER, HUBERTUS
STREET ADDRESS: 3250 S OCEAN BLVD, UNIT 402 N
CITY-ST-ZIP: PALM BEACH, FL 33480

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

04-18-08