2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 05, 2010
Secretary of State

DOCUMENT# M96000000112

Entity Name: STONEWALL LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WALDORF, PAMELA J
2200 CENTERPARK WEST DRIVE
SUITE 100
WEST PALM BEACH, FL 33409 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: FUGGER, HUBERTUS
Address: 3250 S OCEAN BLVD, UNIT 402 N
City-St-Zip: PALM BEACH, FL 33480

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 Statues.

SIGNATURE: HUBERTUS FUGGER MGR 01/05/2010

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