

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Feb 23, 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:

WALDORF, PAMELA J
224 DATURA STREET
SUITE 315
WEST PALM BEACH, FL 33401 US

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: _____ 02/23/2010
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 Statutes.

SIGNATURE: HUBERTUS FUGGER MGR 02/23/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date