2005 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Jan 07, 2005 08:00 AM DOCUMENT # L00000010140 **Secretary of State** 1. Entity Name NEXSTAGE LLC Principal Place of Business Mailing Address 26407 BRICK LANE 26407 BRICK LANE BONITA SPRINGS, FL 34134 BONITA SPRINGS, FL 34134 01042005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3665964 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEGENNARO, MICHAEL DO NOT WRITE 26407 BRICK LANE BONITA SPRINGS, FL 34134 IN THIS SPACE 3. 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 agont and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. TITLE MGRM DEGENNARO, MICHAEL NAME STREET ADDRESS 26407 BRICKLANE CITY-ST-ZIP BONITA SPRINGS, FL 34134 TITLE 01/07/05-80013-017 50.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZIP

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