

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002322

Entity Name: THREE STAGES L.L.C.

FILED
May 31, 2009
Secretary of State

Current Principal Place of Business:

17819 NW 16TH ST
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

17819 NW 16TH ST
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 65-1072875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HENDRICKS, PAUL
17819 NW 16TH ST.
PEMBROKE PINES, FL 33029 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCCARTHY, MARK
Address: 11800 SW 59TH ST
City-St-Zip: COOPER CITY, FL 33330

Title: MGR (X) Delete
Name: LUEHRING, BRIAN
Address: 753 WEST END DRIVE
City-St-Zip: KEY BISCAWAYNE, FL 33149

ADDITIONS/CHANGES:

Title: PTR (X) Change () Addition
Name: MCCARTHY, MARK
Address: 11800 SW 59 STREET
City-St-Zip: COOPER CITY, FL 33320 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PAUL HENDRICKS

MGR

05/31/2009

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