

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000002322

FILED
Jul 16, 2009
Secretary of State

Entity Name: THREE STAGES L.L.C.

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 ()

Name and Address of Current Registered Agent:

HENDRICKS, PAUL
17819 NW 16TH ST.
PEMBROKE PINES, FL 33029 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: PTR () Delete
Name: MCCARTHY, MARK
Address: 11800 SW 59 STREET
City-St-Zip: COOPER CITY, FL 33320 US

ADDITIONS/CHANGES:

Title: PTR (X) Change () Addition
Name: METZEL, MICHAEL
Address: 720 NW 98 AVE
City-St-Zip: PEMBROKE PINES, FL 33024 US

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: MICHAEL METZEL

PTR

07/16/2009

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