

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037713

Entity Name: STADIUM HOLDINGS, LLC

FILED
Jun 15, 2006
Secretary of State

Current Principal Place of Business:

5699 SOUTH MILITARY TRAIL
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

715 PARKWAY COURT
WEST PALM BEACH, FL 33413

New Mailing Address:

FEI Number: 20-1148619 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:

RAGO, NATALE L
715 PARKWAY COURT
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

DANIELS, LISA L
4300 NORTH UNIVERSITY DRIVE
SUITE B-200
FORT LAUDERDALE, FL 33351 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: LISA L. DANIELS, ESQ.

06/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAGO, NATALE L
Address: 715 PARKWAY COURT
City-St-Zip: WEST PALM BEACH, FL 33413

ADDITIONS/CHANGES:

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: NATALE RAGO

MGRM

06/15/2006

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