

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025813

FILED
Aug 03, 2009
Secretary of State

Entity Name: STAGE ONE TRANSPORT, LLC

Current Principal Place of Business:

8065 104TH AVENUE
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

PO BOX 780620
SEBASTIAN, FL 32978

New Mailing Address:

8065 104TH AVENUE
VERO BEACH, FL 32967

FEI Number: 20-2825265 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:

BARRETT, NATHANIEL A SR
8065 104TH AVENUE
VERO BEACH, FL 32967 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: P () Delete
Name: BARRETT, NATHANIEL A SR
Address: 8065 104TH AVENUE
City-St-Zip: VERO BEACH, FL 32967

Title: P () Delete
Name: BARRETT, NATHANIEL ASR
Address: PO BOX 780620
City-St-Zip: SEBASTIAN, FL 32978

ADDITIONS/CHANGES:

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

Title: P (X) Change () Addition
Name: BARRETT, NATHANIEL ASR
Address: 8065 104 AVE
City-St-Zip: VERO BEACH, FL 32967

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: NATHANIEL BARRETT

P

08/03/2009

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