

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000094906

FILED
Aug 22, 2007
Secretary of State**Entity Name:** STAG-UTAH, LLC**Current Principal Place of Business:**119 B PALM POINT CIRCLE
PALM BEACH GARDENS, FL 33418 US**New Principal Place of Business:****Current Mailing Address:**119 B PALM POINT CIRCLE
PALM BEACH GARDENS, FL 33418 US**New Mailing Address:****FEI Number:** 20-3575958**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US**Name and Address of New Registered Agent:**GOLDBERG JACOBS & COMPANY LLP
2161 PALM BEACH LAKES BLVD
450
WEST PALM BEACH, FL 33409 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: GOLDBERG JACOBS & COMPANY LLP
Electronic Signature of Registered Agent08/22/2007
Date**MANAGING MEMBERS/MANAGERS:**Title: MGRM () Delete
Name: AGRAN, JAY
Address: 119 B PALM POINT CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418 USTitle: MGRM () Delete
Name: STOCH, RUSSELL B
Address: 104 VINTAGE ISLE LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip: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: JAY AGRAN

MM

08/22/2007

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