

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007067

Entity Name: STAGE 1 VENTURES, LLC

FILED  
Mar 21, 2007  
Secretary of State

## Current Principal Place of Business:

13708 STAGHORN ROAD  
TAMPA, FL 33626

## New Principal Place of Business:

4201 BAYSHORE BLVD.  
#1603  
TAMPA, FL 33611

## Current Mailing Address:

13708 STAGHORN ROAD  
TAMPA, FL 33626

## New Mailing Address:

4201 BAYSHORE BLVD.  
#1603  
TAMPA, FL 33611

FEI Number: 20-4080664

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MURRAY, HEATHER  
13708 STAGHORN ROAD  
TAMPA, FL 33626 US

## Name and Address of New Registered Agent:

GORDON, JONATHAN  
4201 BAYSHORE BLVD.  
#1603  
TAMPA, FL 33611 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: JONATHAN GORDON

03/21/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GORDON, JONATHAN  
Address: 80 HOPE AVENUE, UNIT 303  
City-St-Zip: WALTHAM, MA 02453

Title: MGRM ( ) Delete  
Name: BAUM, DAVID W  
Address: 214 WALNUT STREET  
City-St-Zip: WELLSLEY, MA 02481

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GORDON, JONATHAN  
Address: 4201 BAYSHORE BLVD., #1603  
City-St-Zip: TAMPA, FL 33611

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JONATHAN GORDON

MGRM

03/21/2007

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