

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007067

FILED
Jan 04, 2008
Secretary of State

Entity Name: STAGE 1 VENTURES, LLC

Current Principal Place of Business:

4201 BAYSHORE BLVD.
#1603
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

4201 BAYSHORE BLVD.
#1603
TAMPA, FL 33611

New Mailing Address:

FEI Number: 20-4080664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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: JONATHAN GORDON

MGRM

01/04/2008

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