2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040934

Entity Name: S.T.A.G.E.D., LLC

FILED Jan 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7523 ALOMA AVENUE, SUITE 113 7523 ALOMA AVENUE WINTER PARK, FL 32792

SUITE 113

WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

7523 ALOMA AVENUE, SUITE 113 7523 ALOMA AVENUE SUITE 113 WINTER PARK, FL 32792

WINTER PARK, FL 32792

FEI Number: 20-4759809 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HINKLEY, CINDY M HINKLEY, CINDY M 7523 ALÓMA AVENUE 7523 ALÓMA AVENUE, SUITE 113

WINTER PARK, FL 32792 SUITE 113 WINTER PARK, FL 32792 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: 01/11/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Change () Addition () Delete

MISLEY, LORECE A Name: Name: Address: 2634 EXUMA WAY Address: City-St-Zip: WINTER PARK, FL 32792 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: HINKLEY, CINDY M Name: Address: 2293 ISLAND RUN Address: City-St-Zip: WINTER PARK, FL 32792 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: CINDY HINKLEY **MGRM** 01/11/2009