

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086755

FILED
Apr 30, 2008
Secretary of State

Entity Name: STAGELITES, L.L.C.

Current Principal Place of Business:

4521 PGA BLVD.
#406
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

4521 PGA BLVD.
#406
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

KUHARCIK, DAVID S CPA
533 NORTHLAKE BLVD.
#5
NORTH PALM BEACH, FL 33408 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: DIR () Delete
Name: ARNOLD, JUDY L
Address: 603 XANADU PLACE
City-St-Zip: JUPITER, FL 33477 US

Title: MGRM () Delete
Name: ARNOLD, JUDY L
Address: 603 XANADU PLACE
City-St-Zip: JUPITER, FL 33477 US

ADDITIONS/CHANGES:

Title: DIR (X) Change () Addition
Name: ARNOLD, JUDY L
Address: 110 BAYBERRY CIRCLE
City-St-Zip: JUPITER, FL 33458 US

Title: MGRM (X) Change () Addition
Name: ARNOLD, JUDY L
Address: 110 BAYBERRY CIRCLE
City-St-Zip: JUPITER, FL 33458 US

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: JUDY ARNOLD

DIR

04/30/2008

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