2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086755

Entity Name: STAGELITES, L.L.C.

FILED Feb 04, 2012 Secretary of State

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

4521 PGA BLVD.

#406

PALM BEACH GARDENS, FL 33418 US

Current Mailing Address: New Mailing Address:

4521 PGA BLVD.

#406

PALM BEACH GARDENS, FL 33418 US

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

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

PROCTOR, CROOK & CROWDER 270 S. CENTRAL BLVD SUITE 102 JUPITER, FL 33458 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DIR

Name: ARNOLD, JUDY L Address: 110 BAYBERRY CIRCLE City-St-Zip: JUPITER, FL 33458 US

Title: MGRM

Name: ARNOLD, JUDY L
Address: 110 BAYBERRY CIRCLE
City-St-Zip: JUPITER, FL 33458 US

I hereby 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 Statues.

SIGNATURE: JUDY ARNOLD DIR 02/04/2012