2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098290

City-St-Zip:

CHERRY VALLEY, CA 92223 US

Entity Name: BACKSTAGE BABES, LLC

FILED Feb 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1060 PINELLAS BAYWAY #102 TIERRA VERDE, FL 33715 **New Mailing Address: Current Mailing Address:** 1060 PINELLAS BAYWAY #102 TIERRA VERDE, FL 33715 US FEI Number: 20-5750130 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: D'LOUGHY, JAMES D'ESQUIRE DAVID, STRICKLER 2855 PGA BOULEVARD 1120 PINELLAS BAYWAY S. SUITE# 200 204 PALM BEACH GARDENS, FL 33410 US ST. PETERSBURG, FL 33715 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: DAVID J. STRICKLER 02/04/2009 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete FOLLETT, JULIE Name: Name: Address: 1060 PINELLAS BAYWAY #101 Address: City-St-Zip: TIERRA VERDE, FL 33715 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: INGRAM, KAREN Name: Address: 2450 CENTRAL AVE. #201 Address: City-St-Zip: SAINT PETERSBURG, FL 33712 FL City-St-Zip: Title: MGRM () Delete Title: () Change () Addition HANVEY, MELISSA Name: Name: 39954 CHERRY VALLEY BLVD. Address: Address:

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.

City-St-Zip:

SIGNATURE: JULES FOLLETT MGR 02/04/2009