

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114689

Entity Name: A BEAUTIFUL STAGE, LLC

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

1325 W. 12TH STREET
SUITE C5
PANAMA CITY, FL 32401 US

Current Mailing Address:

PO BOX 351
PANAMA CITY, FL 32402 US

New Principal Place of Business:

2188 RIVER HEIGHTS COURT
MARIETTA, GA 30067 US

New Mailing Address:

2188 RIVER HEIGHTS COURT
MARIETTA, GA 30067 US

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

Name and Address of Current Registered Agent:

WOODWARD, TERESA S
1325 W. 12TH STREET
SUITE C5
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

WOODWARD, TERESA S
2188 RIVER HEIGHTS COURT
MARIETTA, FL 30067 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:

03/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TERESA, WOODWARD S
Address: PO BOX 351
City-St-Zip: PANAMA CITY, FL 32402 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TERESA, WOODWARD S
Address: 2188 RIVER HEIGHTS COURT
City-St-Zip: MARIETTA, GA 30067 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: TERESA WOODWARD

MGR

03/31/2008

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