2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079288

Entity Name: BACKSTAGE DANCE ACADEMY, L.L.C.

FILED Jul 09, 2008 Secretary of State

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

5400 JAEGER ROAD 5400 JAEGER ROAD, UNIT 1

NAPLES, FL 34109 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

5400 JAEGER ROAD 5400 JAEGER ROAD, UNIT 1

NAPLES, FL 34109 NAPLES, FL 34109

FEI Number: 74-3232173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

SPIEGEL & UTRERA, P.A.

5400 JAEGER ROAD

NAPLES, FL 34109

WAGNER-MICHAELSEN, WENDY J

5400 JAEGER ROAD, UNIT 1

NAPLES, FL 34109

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: WENDY J. WAGNER-MICHAELSEN 07/09/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 WAGNER-MICHAELSEN, WENDY
 Name:

 Address:
 5400 JAEGER ROAD
 Address:

 City-St-Zip:
 NAPLES, FL 34109
 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: WENDY J. WAGNER-MICHAELSEN MS. 07/09/2008