2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116783

Entity Name: STAGED TO PERFECTION, LLC

FILED Apr 30, 2008 Secretary of State

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

12087 NW 76TH PLACE PARKLAND, FL 33076

Current Mailing Address: New Mailing Address:

12087 NW 76TH PLACE PARKLAND, FL 33076

FEI Number: 26-1465854 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:

RIESENBERG, KAREN 12087 NW 76TH PLACE PARKLAND, FL 33076 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

Electronic dignature of Negistered Agent

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RIESENBERG, KAREN
 Name:

 Address:
 12087 NW 76TH PLACE
 Address:

 City-St-Zip:
 PARKLAND, FL 33076
 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: KAREN RIESENBERG MGRM 04/30/2008