2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008849

Entity Name: OFF STAGE LLC

FILED Mar 15, 2011 Secretary of State

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

411 E NORTH SHORE DR
N. FORTT MYERS, FL 33917

411 E NORTH SHORE DR
N. FORTT MYERS, FL 33917

US

Current Mailing Address: New Mailing Address:

411 E NORTH SHORE DR
N. FORTT MYERS, FL 33917

411 E NORTH SHORE DR
N. FORTT MYERS, FL 33917

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:

KESER, WILLIAM A 411 E NORTH SHORE DR N FT MYERS, FL 33917 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: MGR

 Name:
 KESER, WILLIAM A

 Address:
 411 E NORTH SHORE DR

 City-St-Zip:
 N FT MYERS, FL 33917 US

Title: MGRM

 Name:
 KESER, NANCY R

 Address:
 411 E NORTH SHORE DR

 City-St-Zip:
 N FT MYERS, FL 33917 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: KESER A. WILLIAM MGR 03/15/2011