2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031799

Entity Name: STAG INDUSTRIES LLC

FILED Apr 19, 2011 Secretary of State

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

5718 YATES ROAD 5718 YATES ROAD LAKELAND, FL 33811 MICHELLESTAG@0

MICHELLESTAG@GMAIL.COM LAKELAND, FL 33811 US

Current Mailing Address: New Mailing Address:

5718 YATES ROAD 5718 YATES ROAD

LAKELAND, FL 33811 MICHELLESTAG@GMAIL.COM LAKELAND, FL 33811 US

FEI Number: 26-2306665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

STAGNER, MICHELLE A 5718 YATES ROAD LAKELAND, FL 33811 US STAGNER, MICHELLE A 5718 YATES ROAD MICHELLESTAG@GMAIL.COM LAKELAND, FL 33811 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: 04/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: STAGNER, MICHELLE A Address: 5718 YATES ROAD City-St-Zip: LAKELAND, FL 33811 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: MICHELLE A STGNER MGR 04/19/2011