2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036001

Entity Name: STAGES OF KEY WEST, LLC

FILED Apr 23, 2010 Secretary of State

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

735 NE 38TH STREET OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

735 NE 38TH STREET OAKLAND PARK, FL 33334

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:

HARTLEY, TIMOTHY 110 SE SIXTH STREET SUITE 120 FORT LAUDERDALE, FL 33301 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: MGRM

 Name:
 TRUNK, MICHAEL J

 Address:
 735 NE 38TH STREET

 City-St-Zip:
 OAKLAND PARK, FL 33334

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: MICHAEL TRUNK MGRM 04/23/2010