2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062897

Entity Name: STAGETECTURE, L.L.C.

FILED Apr 27, 2010 Secretary of State

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

1075 OAKLEAF PLANTATION PARKWAY
SUITE #109-142
3850 MARNIE PLACE
JACKSONVILLE, FL 32223

ORANGE PARK,, FL 32065

Current Mailing Address: New Mailing Address:

1075 OAKLEAF PLANTATION PARKWAY
SUITE #109-142
ORANGE PARK,, FL 32065
3850 MARNIE PLACE
JACKSONVILLE, FL 32223

FEI Number: 27-0583156 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:

GIBSON, RONIQUE A

1075 OAKLEAF PLANTATION PARKWAY

SUITE #109-142

ORANGE PARK, FL 32065 US

GIBSON, RONIQUE A

3850 MARNIE PLACE

JACKSONVILLE, FL 32223 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: 04/27/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GIBSON, RONIQUE A Address: 3850 MARNIE PL

City-St-Zip: JACKSONVILLE, FL 32223 US

Title: MGRM

Name: GIBSON, GARRICK L Address: 3850 MARNIE PL

City-St-Zip: JACKSONVILLE, FL 32223 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: RONIQUE GIBSON PRES 04/27/2010