

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114217

FILED
Feb 17, 2010
Secretary of State

Entity Name: THE STAGE III GROUP LLC

Current Principal Place of Business:

1270 TANGERINE DR.
FRUIT COVE, FL 32259

New Principal Place of Business:

2870 UNIVERSITY BLVD W
204
JACKSONVILLE, FL 32217

Current Mailing Address:

450-106 STATE RD 13 N
NO. 177
FRUIT COVE, FL 322593863

New Mailing Address:

FEI Number: 27-1364024 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STIDHAM, THOMAS G
1270 TANGERINE DR.
FRUIT COVE, FL 32259 US

Name and Address of New Registered Agent:

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: STIDHAM, JANICE M
Address: 1270 TANGERINE DR.
City-St-Zip: FRUIT COVE, FL 32259

Title: MGRM
Name: STIDHAM, THOMAS G
Address: 1270 TANGERINE DR.
City-St-Zip: FRUIT COVE, FL 32259

Title: MGRM
Name: BOURDON, DAVID A JR.
Address: 6326 AIRPARK LOOP E
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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 Statutes.

SIGNATURE: THOMAS G. STIDHAM PRES 02/17/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date