

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114217

Entity Name: THE STAGE III GROUP LLC

FILED
Apr 11, 2011
Secretary of State

Current 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 Principal Place of Business:

3733 UNIVERSITY BLVD W
307A
JACKSONVILLE, FL 32217

New Mailing Address:

3733 UNIVERSITY BLVD W
307A
JACKSONVILLE, FL 32217

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:

STIDHAM, THOMAS G
11564 CYPRESS BEND CT
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:

04/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STIDHAM, JANICE M
Address: 1712 SAMONTEE RD.
City-St-Zip: JACKSONVILLE, FL 32211

Title: MGRM
Name: STIDHAM, THOMAS G
Address: 1712 SAMONTEE RD.
City-St-Zip: JACKSONVILLE, FL 32211

Title: MGRM
Name: PATRICIA, WHITAKER
Address: 11564 CYPRESS BEND CT
City-St-Zip: JACKSONVILLE, FL 32223

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

04/11/2011

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