2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000119328

Entity Name: STAGE 2 HOLDINGS, LLC

FILED Aug 01, 2012 Secretary of State

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

3206 S. HOPKINS AVE.

219A

TITUSVILLE, FL 32780 US

Current Mailing Address: New Mailing Address:

3206 S. HOPKINS AVE.

219A

TITUSVILLE, FL 32780 US

FEI Number: 45-3691787 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:

SOPKO, STEPHEN 3206 S. HOPKINS AVE. 219A

TITUSVILLE, FL 32780 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: SOPKO, STEPHEN

Address: 3206 S. HOPKINS AVE., STE. 219A City-St-Zip: TITUSVILLE, FL 32780 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: STEPHEN SOPKO MGRM 08/01/2012