

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006655

Entity Name: STAMP LIGHTLY, LLC

FILED
Jan 04, 2006
Secretary of State

Current Principal Place of Business:

7362 PALOMINO LANE
SARASOTA, FL 34241

New Principal Place of Business:

7362 PALOMINO LANE
SARASOTA, FL 34241

Current Mailing Address:

7362 PALOMINO LANE
SARASOTA, FL 34241

New Mailing Address:

7362 PALOMINO LANE
SARASOTA, FL 34241

FEI Number: 02-0568733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDING, PETER A
7362 PALOMINO LANE
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

HARDING, PETER A
7362 PALOMINO LANE
SARASOTA, FL 34241 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:

01/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HARDING, PETER A
Address: 7362 PALOMINO LANE
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HARDING, PETER A
Address: 7362 PALOMINO LANE
City-St-Zip: SARASOTA, FL 34241

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: PETER A. HARDING

MGR

01/04/2006

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