2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006655

Entity Name: STAMP LIGHTLY, LLC

FILED Jan 05, 2010 Secretary of State

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

7362 PALOMINO LANE SARASOTA, FL 34241

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARDING, PETER A 7362 PALOMINO LANE SARASOTA, FL 34241

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HARDING, PETER A Address: 7362 PALOMINO LANE City-St-Zip: SARASOTA, FL 34241

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: PETER A. HARDING MGR 01/05/2010