

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057507

Entity Name: STACKFRAME, LLC

FILED
Feb 07, 2006
Secretary of State

Current Principal Place of Business:

455 DOUGLAS AVE.
SUITE 2255-D
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

455 DOUGLAS AVE.
SUITE 2255-D
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 20-1548776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCULLEY, JAMES E
455 DOUGLAS AVE.
SUITE 2255-D
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

455 DOUGLAS AVE.
SUITE 2155-32
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

455 DOUGLAS AVE.
SUITE 2155-32
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

MCCULLEY, JAMES E
455 DOUGLAS AVE.
SUITE 2155-32
ALTAMONTE SPRINGS, FL 32714 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: JAMES E. MCCULLEY

02/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCCULLEY, JAMES E
Address: 455 DOUGLAS AVE., SUITE 2255-D
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCCULLEY, JAMES E
Address: 455 DOUGLAS AVE., SUITE 2155-32
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: MGR () Change (X) Addition
Name: UNGER, JAMES M
Address: 455 DOUGLAS AVE., SUITE 2155-32
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

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: JAMES E. MCCULLEY

MGR

02/07/2006

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