2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006743

Entity Name: STACY MCCORMICK LAMON, LLC

FILED Feb 02, 2006 Secretary of State

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

9 GALE COURT 65 HIDDEN HARBOR LANE FREEPORT, FL 32439 MIRAMAR BEACH, FL 32550

Current Mailing Address: New Mailing Address:

9 GALE COURT 65 HIDDEN HARBOR LANE FREEPORT, FL 32439 MIRAMAR BEACH, FL 32550

FEI Number: 20-2197230 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:

LAMON, STACY M
9 GALE COURT
FREEPORT, FL 32439 US
LAMON, STACY M
65 HIDDEN HARBOR LANE
MIRAMAR BEACH, FL 32550 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: STACY M. LAMON 02/02/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGRM () Delete
 Title:
 MGRM (X) Change () Addition

 Name:
 LAMON, STACY M
 Name:
 LAMON, STACY M

 Address:
 9 GALE COURT
 Address:
 65 HIDDEN HARBOR LANE

City-St-Zip: FREEPORT, FL 32439 Address. 65 hilden harbor Lane
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: () Delete Title: MGRM () Change (X) Addition Name: LAMON, CLARENCE D III Address: 65 HIDDEN HARBOR LANE City-St-Zip: MIRAMAR BEACH, FL 32550

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: STACY M LAMON MGRM 02/02/2006