

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013923

Entity Name: FAN STAMP, L.L.C.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1429 HOLTS GROVE CIRCLE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

PO BOX 3140
WINTER PARK, FL 337903140

New Mailing Address:

FEI Number: 26-2030152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, SCOTT
1429 HOLTS GROVE CIR
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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 () Delete
Name: SIEGEL, SCOTT
Address: 1550 LAKE BALDWIN LANE, STE. B
City-St-Zip: ORLANDO, FL 32814

Title: MGRM () Delete
Name: DE LA ROZA, PATRICK
Address: 5175 DORWIN PLACE
City-St-Zip: ORLANDO, FL 32814

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SIEGEL, SCOTT
Address: PO BOX 3140
City-St-Zip: WINTER PARK, FL 32790

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: SCOTT SIEGEL

CEO

04/30/2009

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