2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000132377

Entity Name: PHILATELY, L.L.C.

FILED Apr 18, 2011 Secretary of State

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

3333 W. KENNEDY BLVD. 3333 W KENNEDY BLVD, SUITE 206

SUITE 206 TAMPA, FL 33609 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

3333 W. KENNEDY BLVD. 3333 W KENNEDY BLVD, SUITE 206

SUITE 206 TAMPA, FL 33609 TAMPA, FL 33609

FEI Number: 27-4439094 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:

GASSMAN, ALAN S CURTIS, DANIEL B
1245 COURT STREET 3333 W KENNEDY BLVD, SUITE 206

SUITE 102 TAMPA, FL 33609 US CLEARWATER, FL 33756 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: DANIEL B. CURTIS 04/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CURTIS, DANIEL B

Address: 3333 W. KENNEDY BLVD., SUITE 206

City-St-Zip: TAMPA, FL 33609

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: DANIEL B. CURTIS MGR 04/18/2011