2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015015

Entity Name: BELL SIGNS, LLC

FILED Jan 04, 2008 Secretary of State

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

1200 BELL AVENUE

PANAMA CITY, FL 324012217

Current Mailing Address: New Mailing Address:

1200 BELL AVENUE PANAMA CITY, FL 324012217

FEI Number: 20-4291809 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:

PRESLEY, LARRY 324 E. BEACH DRIVE, #700 PANAMA CITY, FL 32401 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BELL SIGNS, INC.,
 Name:

 Address:
 1200 BELL AVENUE
 Address:

 City-St-Zip:
 PANAMA CITY, FL 324012217
 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: LONNIE J STANLEY, CFO BELL SIGNS INC. MGRM 01/04/2008