2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 12, 2010
Secretary of State

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Entity Name: BARRY THOMAS SIGNS & GRAPHICS, LLC

Current Principal Place of Business:

118 SOUTH ORANGE BLOSSOM TRAIL
SUITE C
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

118 SOUTH ORANGE BLOSSOM TRAIL
SUITE C
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 20-8134875 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MAGDOR, BRAD
118 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805 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
Name: MAGDOR, BRAD
Address: 118 SOUTH ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32805

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: BRAD T MAGDOR PRES 04/12/2010

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