

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011148

Entity Name: PROTON SIGNS, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

510 WHITNEY AVE.
SUITE A-5
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

510 WHITNEY AVE.
SUITE A-5
LANTANA, FL 33462

New Mailing Address:

FEI Number: 27-1790589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAP SERVICES CORP.
350 CAMINO GARDENS BLVD.
SUITE 301
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

CICERONI, ROBERT F
510 WHITNEY AVE
SUITE A-5
LANTANA, FL 33462 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: ROBERT F CICERONI

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CICERONI, ROBERT F JR
Address: 10517 WILLOW OAK CT.
City-St-Zip: WELLINGTON, FL 33414

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 Statutes.

SIGNATURE: ROBERT F CICERONI

MGRM

03/15/2011

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