2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114664

Entity Name: PRIORITY SIGNS & NEON, LLC

FILED Apr 30, 2008 Secretary of State

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

200 ROAT STREET LEHIGH ACRES, FL 33936

Current Mailing Address: New Mailing Address:

200 ROAT STREET LEHIGH ACRES, FL 33936

FEI Number: 26-1402600 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:

ALTMAR, ABNER
200 ROAT STREET
ALTAMAR, ABNER
200 ROAT STREET
200 ROAT STREET

LEHIGH ACRES, FL 33936 US LEHIGH ACRES, FL 33936 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: ABNER ALTAMAR 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 ALTMAR, ABNÉR
 Name:
 ALTAMAR, ABNÉR

 Address:
 200 ROAT STREET
 Address:
 200 ROAT STREET

 City-St-Zip:
 LEHIGH ACRES, FL 33936
 City-St-Zip:
 LEHIGH ACRES, FL 33936

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:ALTMAR, IVELISSEName:ALTAMAR, IVELISSEAddress:200 ROAT STREETAddress:200 ROAT STREETCity-St-Zip:LEHIGH, FL 33936City-St-Zip:LEHIGH, FL 33936

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: ABNER ALTAMAR MGRM 04/30/2008