

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000483

FILED
Jan 19, 2009
Secretary of State

Entity Name: FLORIDA OUTDOOR ADVERTISING, LLC

Current Principal Place of Business:

2987 CENTERPORT CIR 3
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

2987 CENTERPORT CIR 3
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 59-3620717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTLEDGE, GARY R
215 SOUTH MONROE STREET, SUITE 420
TALLAHASSEE, FL 32301 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: P () Delete
Name: HARDIN, DANIEL L
Address: 3700 NE 27 AVE
City-St-Zip: POMPANO BEACH, FL 33064

Title: V () Delete
Name: RUTLEDGE, GARY R
Address: 215 S. MONROE ST STE 420
City-St-Zip: TALLAHASSEE, FL

Title: T () Delete
Name: NICHOLSON, JANICE E
Address: POB 66
City-St-Zip: MORRIS, GA 39867

Title: S () Delete
Name: NICHOLSON, STEPHEN D
Address: POB 66
City-St-Zip: MORRIS, GA 39867

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: DANIEL L. HARDIN

P

01/19/2009

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