

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000698

FILED
Jan 07, 2004
Secretary of State

Entity Name: UNITED OUTDOOR MEDIA, L.L.C.

Current Principal Place of Business:

1505 COMMERCE BLVD.
LAKE CITY, FL 30056

New Principal Place of Business:

426 SW COMMERCE DR
SUITE 130
LAKE CITY, FL 32025

Current Mailing Address:

P.O. BOX 3566
LAKE CITY, FL 32056

New Mailing Address:

FEI Number: 59-3615084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPARKS, CHARLES S
ROUTE 9 BOX 972
LAKE CITY, FL 32024 US

Name and Address of New Registered Agent:

CHAD, STEWART M
426 SW COMMERCE DR
SUITE 130
LAKE CITY, FL 32025 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: CHAD STEWART

01/07/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SPARKS, CHARLES S
Address: P.O. BOX 3566
City-St-Zip: LAKE CITY, FL 30056

Title: MGRM () Delete
Name: STEWART, SCOTT
Address: P.O. BOX 1208
City-St-Zip: LAKE CITY, FL 32024

Title: MGRM () Delete
Name: NICKELSON, AARON
Address: P.O. BOX 3566
City-St-Zip: LAKE CITY, FL 32056

Title: MGR () Delete
Name: A, A
Address: A
City-St-Zip: A, FL 1

Title: MGR () Delete
Name: A, A
Address: A
City-St-Zip: A, FL 1

Title: MGRM () Delete
Name: STEWART, CHAD
Address: P.O. BOX 742
City-St-Zip: LAKE CITY, FL 32056

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
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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 for the exemption stated in Section 119.07(3)(i), 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: CHAD STEWART

MGRM

01/07/2004

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