

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L00000014284

FILED
Sep 20, 2006
Secretary of State

Entity Name: PLATINUM OUTDOOR SIGNS, LLC

Current Principal Place of Business:

667 INDIGO LOOP NORTH
DESTIN, FL 32550

New Principal Place of Business:

762 INDIGO LOOP NORTH
DESTIN, FL 32550

Current Mailing Address:

P.O. BOX 6242
DESTIN, FL 32550

New Mailing Address:

FEI Number: 62-1836503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEITH BAILEY, TAGNER
667 INDIGO LOOP NORTH
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

BAILEY, BRENDA H
762 INDIGO LOOP NORTH
DESTIN, FL 32550 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: BRENDA H. BAILEY

09/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BAILEY, BRENDA H MGRM
Address: 667 INDIGO LOOP NORTH
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAILEY, BRENDA H MGRM
Address: 762 INDIGO LOOP NORTH
City-St-Zip: DESTIN, FL 32550

I hereby certify that the information supplied with this filing does not qualify for the 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: BRENDA H. BAILEY

MGRM

09/20/2006

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