

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003176

Entity Name: U.S. SIGNS, LLC

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

16631 SCHEER BLVD
HUDSON, FL 34667 US

New Principal Place of Business:

Current Mailing Address:

16631 SCHEER BLVD
HUDSON, FL 34667 US

New Mailing Address:

FEI Number: 59-3709543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, JOSH L
16631 SCHEER BLVD
HUDSON, FL 34667 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: MGRM () Delete
Name: COOPER, SIDNEY P
Address: 1642 LAGO VISTA BOULEVARD
City-St-Zip: PALM HARBOR, FL 34685 US

Title: MGRM () Delete
Name: COOPER, SUSIE
Address: 1642 LAGO VISTA BOULEVARD
City-St-Zip: PALM HARBOR, FL 34685 US

Title: MGRM () Delete
Name: COOPER, JOSHUA L PRES.
Address: 16009 MUIRFIELD DR
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES:

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

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

Title: PRES (X) Change () Addition
Name: COOPER, JOSHUA L PRES.
Address: 16009 MUIRFIELD DR
City-St-Zip: ODESSA, FL 33556

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: JOSH COOPER

PRES

04/21/2008

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