2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 22, 2008 8:00 am **Secretary of State DOCUMENT # L01000021359** 01-22-2008 90116 008 ***138.75 1. Entity Name DON BELL SIGNS LLC Principal Place of Business Mailing Address 00002563 365 OAK PLACE 365 OAK PLACE PORT ORANGE, FL 32127 PORT ORANGE, FL 32127 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 59-3761150 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BROWN, GEORGE G Street Address (P.O. Box Number is Not Acceptable) 365 OAK PLACE PORT ORANGE, FL 32127 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138,75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State 9. MANAGING MEMBERS / MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE ☐ Change Addition WETHERELL WILLIAM 365 OAK PLACE GEORGE G BROWN NAME STREET ADDRESS 365 OAK PLACE STREET ADDRESS PORT ORANGE FL 3212 CITY-ST-7IP PORT ORANGE, FL 32127 CITY-ST-7IP ☐ Delete TITLE TITLE Change ☐ Addition PECK, EDWIN JR NAME NAME STREET ADDRESS 2430 S ATLANTIC AVE STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL 32118 CITY-ST-7IP D TITLE ☐ Delete TITLE ☐ Change Addition WARD, CECIL NAME: NAME STREET ADDRESS 365 OAK PLACE STREET ADDRESS PORT ORANGE, FL 32127 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME WETHERELL, JAMES NAME STREET ADDRESS STREET ADDRESS 365 OAK PLACE CITY-ST-ZIP PORT ORANGE, FL 32127 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BELL, LINDA H NAME NAME STREET ADDRESS 365 OAK PLACE STREET ADDRESS PORT ORANGE, FL 32127 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

JRE: The Stand William Signature and typed or printed name of signific managing member, manager, or authorized representative

SIGNATURE:

FILED

Daytime Phone #