

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002115

Entity Name: LIGHTED LOGOS, L.C.

FILED
Feb 03, 2004
Secretary of State

Current Principal Place of Business:

12912 DUPONT CIRCLE
TAMPA, FL 33626

New Principal Place of Business:

13933 LYNMAR BLVD
TAMPA, FL 33626

Current Mailing Address:

12912 DUPONT CIRCLE
TAMPA, FL 33626

New Mailing Address:

13933 LYNMAR BLVD
TAMPA, FL 33626

FEI Number: 42-1528814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKMAN & WYCKOFF, P.A.
4909 MANATEE AVE. WEST
BRADENTON, FL 34209 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/MEMBERS:

Title: MGR () Delete
Name: LANKFORD, PAUL
Address: 12912 DUPONT CIRCLE
City-St-Zip: TAMPA, FL 33626

Title: MGR () Delete
Name: BIRON, SCOTT
Address: 12912 DUPONT CIRCLE
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES:

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: SCOTT BIRON

MGR

02/03/2004

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