2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004292

Entity Name: KEY WEST SIGN COMPANY LLC

FILED Jul 18, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

124 BAY ST. 124 BAY ST. DAYTONA BEACH, FL 32114 SUITE B

DAYTONA BEACH, FL 32114

Current Mailing Address: New Mailing Address:

124 BAY ST. 124 BAY ST. DAYTONA BEACH, FL 32114 SUITE B

DAYTONA BEACH, FL 32114

FEI Number: 01-0608224 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOGELL, DENNIS SKRELAND, CRAIG
124 BAY ST. 124 BAY ST. SUITE B

DAYTONA BEACH, FL 32114 US DAYTONA BEACH, FL 32114 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: CRAIG SKRELAND 07/18/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 FOGELL, DENNIS
 Name:
 SKRELAND, CRAIG

 Address:
 124 BAY ST.
 Address:
 124 BAY ST. SUITE B

 City-St-Zip:
 DAYTONA BEACH, FL 32114
 City-St-Zip:
 DAYTONA BEACH, FL 32114

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:HAMES, RONNIE JRName:SKRELAND, LISAAddress:124 BAY ST.4ddress:124 BAY ST. SUITE BCity-St-Zip:DAYTONA BEACH, FL 32114City-St-Zip:DAYTONA BEACH, FL 32114

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: CRAIG SKRELAND PRES 07/18/2005