

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020992

Entity Name: SMITH SIGN SHOP, L.L.C.

FILED
May 13, 2004
Secretary of State

Current Principal Place of Business:

181 MARKET STREET
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

181 MARKET STREET
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 30-0102962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGILL, ROBERT E III
36008 EMERALD COAST PARKWAY, STE. 301
DESTIN, FL 32541 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: MGRM () Delete
Name: MCGARY, CHRISTOPHER J
Address: 181 MARKET STREET
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM () Delete
Name: MCGARY, SUSAN A
Address: 295 KETCH COURT
City-St-Zip: DESTIN, FL 32541

Title: MGRM () Delete
Name: SMITH, WILLIAM P
Address: 1120 ROCK HILL RD.
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

ADDITIONS/CHANGES:

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

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: SUSAN A. MCGARY

MGRM

05/13/2004

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