

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020992

FILED
Feb 28, 2007
Secretary of State

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

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:

STEPHENS, JEFF
4507 FURLING LANE
SUITE 210
DESTIN, FL 32541 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: JEFF STEPHENS

02/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: MGRM (X) Change () Addition
Name: DAHAN, HAIM
Address: 4505 BELLBOUY LANDING
City-St-Zip: DESTIN, FL 32541

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 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: HAIM DAHAN

MGRM

02/28/2007

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