2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013459

Entity Name: FLAMINGO SIGNS, LLC

FILED Jan 29, 2011 Secretary of State

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

4444 SE COMMERCE AVENUE STUART, FL 34997

Current Mailing Address: New Mailing Address:

4444 SE COMMERCE AVENUE STUART, FL 34997

FEI Number: 65-1200934 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GRALAK, JENNIFER 1955 SW CASTINET LANE PORT ST. LUCIE, FL 34953 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GRALAK, ROBERT D

 Address:
 1955 SW CASTINET LN

 City-St-Zip:
 PORT SAINT LUCIE, FL 34953

Title: MGRM

 Name:
 GRALAK, JENNIFER

 Address:
 1955 SW CASTINET LN

 City-St-Zip:
 PORT SAINT LUCIE, FL 34953

I hereby 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 Statues.

SIGNATURE: JENNIFER GRALAK MGMR 01/29/2011