

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027136

FILED
Apr 27, 2004
Secretary of State

Entity Name: WALLS & SIGNS CONCEPTS, LLC

Current Principal Place of Business:

8543 US HIGHWAY 441
LEESBURG, FL 34788

New Principal Place of Business:

Current Mailing Address:

PO BOX 491271
LEESBURG, FL 347491271

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ERNEST F JR.
8543 US HIGHWAY 441
LEESBURG, FL 34788

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MILLER, ERNEST F
Address: 8543 US HIGHWAY 441
City-St-Zip: LEESBURG, FL 34788

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: ERNEST F. MILLER, JR.

MGR

04/27/2004

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