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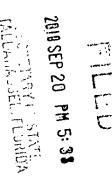
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C. LEWIS SEP 2 1 2010 EXAMINER

COVER LETTER

Wall and Sign Concepts, LLC SUBJECT: Name of Limited Liability Company Dear Sir or Madam: The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: Linda Stubits Name of Person Wall and Sign Concepts, LLC Firm/Company 111 Weber Avenue Address Leesburg, FL 34748 City/State and Zip Code lindas@treadwayindustries.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Linda Stubits 326-3313 352 Name of Person Area Code & Daytime Telephone Number STREET/COURIER ADDRESS: **MAILING ADDRESS:** Registration Section Registration Section **Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301 Enclosed is a check for the following amount: \$55 Filing Fee & Certified Copy

TO: Registration Section

Division of Corporations



STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company:	Wall and Sign Concepts, LLC
2. (a) Principal office address of limited liability com	pany: 111 Weber Avenue
(Note: MUST BE STREET ADDRESS)	Leesburg, FL 34748
(b) Mailing address of limited liability company:	111 Weber Avenue
(Note: MAY BE POST OFFICE BOX)	Leesburg, FL 34748
July 23, 2003	L03000027136
3. Date of filing/registration in Florida	4. Document number
5. (a) Registered Agent and Registered Office shown	on the records of the Florida Dept. of State:
Registered Agent:	Ernest F Miller Jr
Registered Office Address:	8543 US Hwy 441 Leesburg, FL 34788
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW</u> Registered Agent:	NEW Registered Office address:
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	111 Weber Avenue Leesburg ,FL 34748
If the limited liability company is not organized under confirmed that after the change or changes are made, it and the business office of the registered agent will be it liability company, it is hereby confirmed that the chang of the members of the limited liability company or as or the operating agreement of the limited liability company or as or the operating agreement of the limited liability company or as or the operating agreement of the limited liability company or as or the operating agreement of the limited liability company or as or the operating agreement of the limited liability company or as or the operating agreement of the limited liability company or as or the operating agreement of the limited liability company with the provisions of all statutes relative to the and I am familiar with and accept the obligations of member of the limited liability company is provided by the confirming that the limited liability company is provided by the limited liability company is provided by the limited liability company is provided by the limited liability company is not organized under the liability company is not organized und	the laws of the State of Florida, it is hereby he Florida street address of the registered office identical. Or, in the case of a Florida limited ge(s) was/were authorized by an affirmative vote otherwise provided in the articles of organization pany.
Signature of Registered Agent	

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00