

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028786

FILED
May 24, 2005
Secretary of State

Entity Name: ROAD SIGNS PRODUCTIONS, LLC

Current Principal Place of Business:

304 MAGNOLIA AVENUE
ANNA MARIA, FL 34216

New Principal Place of Business:

4301 32ND STREET W
D-4
BRADENTON, FL 34205

Current Mailing Address:

P.O. BOX 374
ANNA MARIA, FL 34216

New Mailing Address:

4301 32ND STREET W
D-4
BRADENTON, FL 34205

FEI Number: 20-0695436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SOLOMON, JODI
1612 75TH STREET NW
BRADENTON, FL 34209 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/MEMBERS:

Title: MGRM () Delete
Name: KALUZA, FRANNIE H
Address: P.O. BOX 374
City-St-Zip: ANNA MARIA, FL 34216

Title: MGRM () Delete
Name: SOLOMON, JODI
Address: 1612 95TH STREET NW
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES:

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: JODI SOLOMON

MM

05/24/2005

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