

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008482

FILED  
Feb 16, 2009  
Secretary of State

Entity Name: OKALOOSA SIGN COMPANY LLC

**Current Principal Place of Business:**

590 NORTH FERDON BLVD.  
CRESTVIEW, FL 32536

**New Principal Place of Business:**

**Current Mailing Address:**

1168 HWY 90 WEST  
CRESTVIEW, FL 32536

**New Mailing Address:**

590 NORTH FERDON BLVD  
CRESTVIEW, FL 32536

FEI Number: 59-2540553

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CRUZ, GLENN  
1168 HWY 90 WEST  
HOLT, FL 32564 US

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

PARKER, SANDI  
397 ALABAMA STREET  
CRESTVIEW, FL 32536 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: SANDI PARKER

02/16/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: CRUZ, GLENN  
Address: 1168 HWY 90 WEST  
City-St-Zip: HOLT, FL 32564

Title: MGRM (X) Delete  
Name: PARKER, SANDI S  
Address: 1168 B HWY 90 WEST  
City-St-Zip: HOLT, FL 32564 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: PARKER, SANDI  
Address: 397 ALABAMA STREET  
City-St-Zip: CRESTVIEW, FL 32536

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: SANDI PARKER

MGR

02/16/2009

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