

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037265

Entity Name: THE SIGN GUY, LLC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

3152 CLOVERPLACE DRIVE
PALM HARBOR, FL 34684

New Principal Place of Business:

1732 BELLEAIR ROAD
CLEARWATER, FL 33756

Current Mailing Address:

3152 CLOVERPLACE DRIVE
PALM HARBOR, FL 34684

New Mailing Address:

1732 BELLEAIR ROAD
CLEARWATER, FL 33756

FEI Number: 20-1145061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYNCKE, BEVERLY A
3152 CLOVERPLACE DRIVE
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

MEYNCKE, BEVERLY A
1732 BELLEAIR ROAD
CLEARWATER, FL 33756 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: BEVERLY A MEYNCKE

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEYNCKE, BEVERLY A
Address: 3152 CLOVERPLACE DRIVE
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEYNCKE, BEVERLY A
Address: 1732 BELLEAIR ROAD
City-St-Zip: CLEARWATER, FL 33756

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: BEVERLY A MEYNCKE

MGRM

01/14/2009

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