2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086077

Entity Name: WILLIAMS SIGNS LLC

FILED May 10, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1350 KINGSFIELD RD. GONZALEZ, FL 32560

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 521 GONZALEZ, FL 32560

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

WILLIAMS, RONALD C
1350 KINGSFIELD RD.
POST OFFICE BOX 521
GONZALEZ, FL 32560 US

WILLIAMS, RONALD C
1350 KINGSFIELD RD.
GONZALEZ, FL 32560 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: 05/10/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 WILLIAMS, RONALD C
 Name:

 Address:
 POST OFFICE BOX 521
 Address:

 City-St-Zip:
 GONZALEZ, FL 32560
 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: RONALD C. WILLIAMS MGR 05/10/2007