

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000006351

FILED
Aug 21, 2007
Secretary of State

Entity Name: MADE OF LITE SIGN SERVICE LLC

Current Principal Place of Business:

623 ORIOLE DR
LAKELAND, FL 33803

New Principal Place of Business:

2690 HIGHWAY 17 SOUTH
BARTOW, FL 33830

Current Mailing Address:

623 ORIOLE DR
LAKELAND, FL 33803

New Mailing Address:

PO BOX 2352
BARTOW, FL 33830

FEI Number: 35-2258523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYCOCK, TABITHA L
623 ORIOLE DR
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

AYCOCK, MARK J
2690 HIGHWAY 17 SOUTH
BARTOW, FL 33830 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: MARK J AYCOCK

08/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AYCOCK, MARK J
Address: 623 ORIOLE DRIVE
City-St-Zip: LAKELAND, FL 33803 US

Title: MGR (X) Delete
Name: AYCOCK, TABITHA L
Address: 623 ORIOLE DR
City-St-Zip: LAKELAND, FL 33803 FL

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AYCOCK, MARK J
Address: 2690 HIGHWAY 17 SOUTH
City-St-Zip: BARTOW, FL 33830 US

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: MARK J AYCOCK

MGR

08/21/2007

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