

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015424

FILED
Jan 12, 2010
Secretary of State

Entity Name: MACLAREN SIGN COMPANY, L.L.C.

Current Principal Place of Business:

318 N. FEDERAL HWY
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

318 N. FEDERAL HWY
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACLAREN, LINDA O
798 S FEDERAL HWY, STE 100
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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/MANAGERS:

Title: MGR
Name: MACLAREN, DONALD A PRESIDE
Address: 318 N FED HWY
City-St-Zip: DELRAY BEACH, FL 33483 US

I hereby 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: DONALD A. MACLAREN

MGR

01/12/2010

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