

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015424

FILED
Mar 21, 2011
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:

MACLAREN, ROBERT I II
798 S FEDERAL HWY, STE 100
BOCA RATON, FL 33432 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: ROBERT I MACLAREN II

03/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MACLAREN, DONALD A
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

03/21/2011

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