2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018384

Entity Name: ATLAS SIGNS LIGHTING & MAINTENANCE LLC

FILED Feb 19, 2007 Secretary of State

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

2290 AVENUE L 1077 W. BLUE HERON BLVD. RIVIERA BEACH, FL 33404 RIVIERA BEACH, FL 33404

Current Mailing Address: New Mailing Address:

2290 AVENUE L 1077 W. BLUE HERON BLVD. RIVIERA BEACH, FL 33404 RIVIERA BEACH, FL 33404

FEI Number: 20-5217344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COHN, BENNETT S 1806 OLD OKEECHOBEE ROAD WEST PALM BEACH, FL 33409 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM () Delete Title: MGRM (X) Change () Addition

Name: ADINOLFE, JAY Name: ADINOLFE, JAY
Address: 2290 AVENUE L Address: 1077 W. BLUE HERON BLVD.

 Address:
 2290 AVENUE L
 Address:
 1077 W. BLUE HERON BLVD.

 City-St-Zip:
 RIVIERA BEACH, FL 33404
 City-St-Zip:
 RIVIERA BEACH, FL 33404

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: ADINOLFE, JAMES Name: ADINOLFE, JAMES

Address: 2290 AVENUE L
City-St-Zip: RIVIERA BEACH, FL 33404
Address: 1077 W. BLUE HERON BLVD.
City-St-Zip: RIVIERA BEACH, FL 33404
City-St-Zip: RIVIERA BEACH, FL 33404

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 ADINOLFE, JEFFREY
 Name:
 ADINOLFE, JEFFERY

 Address:
 2290 AVENUE L
 Address:
 1077 W. BLUE HERON BLVD.

 City-St-Zip:
 RIVIERA BEACH, FL 33404
 City-St-Zip:
 RIVIERA BEACH, FL 33404

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 ADINOLFE, JOSEPH
 Name:
 ADINOLFE, JOSEPH

 Address:
 2290 AVENUE L
 Address:
 1077 W. BLUE HERON BLVD.

 City-St-Zip:
 RIVIERA BEACH, FL 33404
 City-St-Zip:
 RIVIERA BEACH, FL 33404

I hereby certify that the information supplied with this filing does not qualify for the 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: JEFFERY ADINOLFE MGRM 02/19/2007