2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023404

Entity Name: SIGN OF THE TIMES, LLC

FILED Apr 11, 2008 Secretary of State

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

300 LAKE EVA DRIVE CHULUOTA, FL 32766 US

Current Mailing Address: New Mailing Address:

300 LAKE EVA DRIVE CHULUOTA, FL 32766 US

FEI Number: 14-1926417 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:

RICH, MICHAEL D

1624 OVIEDO GROVES CIRCLE

APT. #17

OVIEDO, FL 32765 US

RICH, MICHAEL D

300 LAKE EVA DRIVE
CHULUOTA, FL 32766 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: 04/11/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 RICH, MICHAEL D
 Name:
 RICH, MICHAEL D

 Address:
 1624 OVIEDO GROVES CIRCLE APT. # 17
 Address:
 300 LAKE EVA DRIVE

 City-St-Zip:
 OVIEDO, FL 32765 US
 City-St-Zip:
 CHULUOTA, FL 32766 US

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: MICHAEL D. RICH MGRM 04/11/2008