

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071933

Entity Name: BILLBOARD, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

2295 S. HIAWASSEE ROAD
203
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

2295 S. HIAWASSEE ROAD
203
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 20-3177003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORNTON, HARKLEY
2295 S. HIAWASSEE ROAD
203
ORLANDO, FL 32835 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: MGRM () Delete
Name: THORNTON, HARKLEY R
Address: 2295 S HIAWASSEE RD 203
City-St-Zip: ORLANDO, FL 32835

Title: MGR (X) Delete
Name: FAMLEE INVESTMENT COMPANY
Address: 6509 HAZELTINE NATIONAL DR STE 6
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THORNTON, HARKLEY R
Address: 2295 S HIAWASSEE RD 203
City-St-Zip: ORLANDO, FL 32835

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: HARKLEY R THORNTON

MGR

04/29/2009

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