## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074155

Sec

Apr 20, 2009 Secretary of State

Entity Name: MOBILE ADVERTISING SOLUTIONS OF POLK COUNTY, LLC

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

4415 FLORIDA NATIONAL DR LAKELAND, FL 33806

Current Mailing Address: New Mailing Address:

PO BOX 2112 LAKELAND, FL 33806

FEI Number: 20-3232142 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:

OSMON, STACEY 4415 FLORIDA NATIONAL DR LAKELAND, FL 33803 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 OSMON, STACEY
 Name:

 Address:
 PO BOX 2112
 Address:

 City-St-Zip:
 LAKELAND, FL 33806
 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: STACEY OSMON MGMR 04/20/2009