2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2006
Secretary of State

DOCUMENT# L05000079296

Entity Name: DIGITAL SIGNAGE SOLUTIONS, LLC

Current Principal Place of Business:

660 LINTON BLVD.
SUITE 217
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

660 LINTON BLVD.
SUITE 217
DELRAY BEACH, FL 33444 US

New Mailing Address:

FEI Number: 20-3341579 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GASPARI, CHARLES ESQ.
660 LINTON BLVD.
SUITE 217
DELRAY BEACH, FL 33444 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:	ILARDI, FRED	
Address:	660 LINTON BLVD., SUITE 217	
City-St-Zip:	DELRAY BEACH, FL 33444 US	
Title:	MGR	( ) Delete
Name:	PELLIZZARI, JOHN	
Address:	660 LINTON BLVD., SUITE 217	
City-St-Zip:	DELRAY BEACH, FL 33444	
Title:	MGR	( ) Delete
Name:	DEIXLER, STEPHEN	
Address:	660 LINTON BLVD., SUITE 217	
City-St-Zip:	DELRAY BEACH, FL 33444 US	
Title:	MGR	( ) Delete
Name:	GASPARI, CHARLES	
Address:	660 LINTON BLVD., SUITE 217	
City-St-Zip:	DELRAY BEACH, FL 33444 US	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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: STEPHEN DEIXLER MR 04/28/2006

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