2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081140

Entity Name: AMERICAN NATIONAL SIGN LLC

FILED Feb 22, 2008 Secretary of State

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

7000 PARK BLVD SUITE A PINELLAS PARK, FL 33781

Current Mailing Address: New Mailing Address:

7000 PARK BLVD SUITE A PINELLAS PARK, FL 33781

FEI Number: 20-3288076 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:

POWNALL, RONALD
3350 EAST BAY DRIVE
LARGO, FL 33771 US
PINELLAS PARK, FL 33781 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: RONALD POWNALL 02/22/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 POWNALL, RONALD
 Name:
 POWNALL, RONALD

 Address:
 3350 EAST BAY DRIVE
 Address:
 7000 PARK BLVD

 City-St-Zip:
 LARGO, FL 33771
 City-St-Zip:
 PINELLAS PARK, FL 33781

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: RONALD POWNALL MRG 02/22/2008