2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082944

Entity Name: PLATINUM SIGNS AND DESIGN, LLC.

FILED Apr 29, 2007 Secretary of State

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

1069 BATTERY POINTE DRIVE 3050 ALAFAYA TRAIL ORLANDO, FL 32828 1004

1004 OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

1069 BATTERY POINTE DRIVE ORLANDO, FL 32828

FEI Number: 20-3340418 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:

PATEL, JAYESHBHAI 1069 BATTERY POINTE DRIVE ORLANDO, FL 32828 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: MGR () Delete Title: MGRM (X) Change () Addition

Name: PATEL, JAYESHBHAI Name: PATEL, JAYESHBHAI Address: 1069 BATTERY POINTE DRIVE Address: 1069 BATTERY POINTE DRIVE

City-St-Zip: ORLANDO, FL 32828 City-St-Zip: ORLANDO, FL 32828

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: JAY PATEL MGRM 04/29/2007