2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Aug 29, 2006 8:00 am Secretary of State DOCUMENT #L05000090412 08-29-2006 90074 004 ****50.00 UNIVERSAL SIGN MANUFACTURING, LLC Principal Place of Business Mailing Address 320 FENTRESS BLVD. 320 FENTRESS BLVD. DAYTONA BEACH, FL 32114 DAYTONA BEACH, FL 32114 2. Principal Place of Business 374 FENTRESS 3. Mailing Address 374 FENTLESS BWD Suite, Apt. #, etc. Suite, Apt. #, etc. 08012006 Chg-LLC CR2E083 (11/05) 4. FEI Number Applied For City & State City & State DAYTOWA BEACH, FL. BEARN, LAYTONA 20-3473590 Not Applicable Country USA \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HENNESSY, EDMOND P Street Address (P.O. Box Number is Not Acceptable) 320 FENTRESS BLVD. DAYTONA BEACH, FL 32114 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 : Due by September 6, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR MGR TITLE ☐ Delete TITLE MGIR HENDESSY, EDMOND P 374 FENTRESS BLID DAYTONA BEACH, FL. 32114 Change . Addition HENNESSY, ENDMOND P NAME NAME STREET ADDRESS 320 FENTRESS BLVD. STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL 32114 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP IIILE ☐ Detete mr Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-21P TITI F ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY_ST-7IP IIILE ☐ Delete IMF Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature stall 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: SIGNATURE AND TYPED OR PRINTED HAME BER MANAGER OR AUTHORIZED REPRESENTATIVE Date Daytime Phone

FILED

ATTACHMENT 20053797 #L050000 90412

Our address was Changed by the Asst Office after we surpind the building. See Belowy