

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096574

Entity Name: WRAP SIGN & DESIGN, LLC

FILED
Jan 16, 2007
Secretary of State

Current Principal Place of Business:

1225 TAMIAMI TRAIL
UNIT B-1
PORT CHARLOTTE, FL 33953 US

New Principal Place of Business:

Current Mailing Address:

1225 TAMIAMI TRAIL
UNIT B-1
PORT CHARLOTTE, FL 33953 US

New Mailing Address:

FEI Number: 20-3547731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JAMES L
1225 TAMIAMI TRAIL
UNIT B-1
PORT CHARLOTTE, FL 33953 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: MGR () Delete
Name: SMITH, JAMES L
Address: 1224 SLASH PINE CIRCLE #111
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: MGR () Delete
Name: SMITH, JOSHUA L
Address: 20150 S RIVER ROAD
City-St-Zip: ALVA, FL 33920 US

Title: MGR () Delete
Name: SMITH, STEPHEN B
Address: 1225 TAMIAMI TRAIL, UNIT B-1
City-St-Zip: PORT CHARLOTTE, FL 33953 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMITH, JAMES L
Address: 25275 RAMPART BLVD. #207
City-St-Zip: PUNTA GORDA, FL 33983 US

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: JAMES L. SMITH

MGR

01/16/2007

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