

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096574

FILED  
Mar 05, 2008  
Secretary of State

Entity Name: WRAP SIGN & DESIGN, LLC

**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: 25275 RAMPART BLVD. #207  
City-St-Zip: PUNTA GORDA, FL 33983 US

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

Title: MGR (X) 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: 1193 PRESQUE ISLE DRIVE  
City-St-Zip: PORT CHARLOTTE, FL 33952 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 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      03/05/2008

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