

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123479

FILED
Feb 07, 2012
Secretary of State

Entity Name: SOUTH FLORIDA SIGN FACTORY LLC

Current Principal Place of Business:

1313 W. BOYNTON BEACH BLVD.
SUITE R13
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1313 W. BOYNTON BEACH BLVD.
SUITE R13
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 75-3206736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARAL, BETH M
1313 W. BOYNTON BEACH BLVD.
SUITE R13
BOYNTON BEACH, FL 33426 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: MGRM
Name: BARAL, BETH M
Address: 1313 W. BOYNTON BEACH BLVD.
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGRM
Name: BARAL, JAMES D
Address: 1313 W. BOYNTON BEACH BLVD.
City-St-Zip: BOYNTON BEACH, FL 33426

I hereby 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: BETH M. BARAL

MGRM

02/07/2012

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