

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048908

FILED
Jul 22, 2008
Secretary of State

Entity Name: DIRECTIONAL SIGN COMPANY, LLC

Current Principal Place of Business:

568 MACON DR
TITUSVILLE, FL 32780 US

New Principal Place of Business:

2715 VILLAGE LANE
TITUSVILLE, FL 32780 US

Current Mailing Address:

41007 HURON RIVER DR
BELLEVILLE, MI 48111 US

New Mailing Address:

FEI Number: 20-4854871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JONES, JAMES
568 MACON DR
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

JONES, JAMES
2715 VILLAGE LAND
TITUSVILLE, FL 32780 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: _____

07/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEMERAND, RICHARD
Address: 41007 HURON RIVER DR
City-St-Zip: BELLEVILLE, MI 48111 US

ADDITIONS/CHANGES:

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: RICHARD LEMERAND

MBR

07/22/2008

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