

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048908

FILED
Feb 07, 2011
Secretary of State

Entity Name: DIRECTIONAL SIGN COMPANY, LLC

Current Principal Place of Business:

2715 VILLAGE LAND
TITUSVILLE, FL 32780 US

New Principal Place of Business:

3535 SABLE PALM LANE
TITUSVILLE, FL 32780 US

Current Mailing Address:

41007 HURON RIVER DR
BELLEVILLE, MI 48111 US

New Mailing Address:

1767 STONEBRIDGE NORTH
ANN ARBOR, MI 48108 US

FEI Number: 20-4854871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, JAMES
2715 VILLAGE LAND
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

LEMERAND, RICHARD
3535 SABLE PALM LANE
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: RICHARD LEMERAND

02/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEMERAND, RICHARD
Address: 1767 STONEBRIDGE
City-St-Zip: ANN ARBOR, MI 48108 US

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: RICHARD LEMERAND

MGRM

02/07/2011

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