2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073562

Entity Name: A SIGN SHOP, LLC

FILED Jan 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

640 KINGSTON COURT APOLLO BEACH, FL 33572

Current Mailing Address: New Mailing Address:

640 KINGSTON COURT P.O. BOX 3756 APOLLO BEACH, FL 33572 APOLLO BEACH, FL 33572

FEI Number: 20-5301314 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, MARIANNE E 640 KINGSTON COURT APOLLO BEACH, FL 33572 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WILLIAMS, CHARLES H
Address: 833 BIRDIE WAY
City-St-Zip: APOLLO BEACH, FL 33572

Title: MGRM

 Name:
 SMITH, MARIANNE E

 Address:
 640 KINGSTON COURT

 City-St-Zip:
 APOLLO BEACH, FL 33572

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 Statues.

SIGNATURE: MARIANNE E SMITH MGRM 01/23/2011