

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 14, 2011
Secretary of State

Entity Name: MARION SIGN AND LIGHTING, LLC

Current Principal Place of Business:

3731 NE 25TH ST
OCALA, FL 34470

New Principal Place of Business:

Current Mailing Address:

3200 VALLEYVIEW DR
COLUMBUS, OH 43204

New Mailing Address:

FEI Number: 20-5413239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: SHEEHY, TIMOTHY
Address: 3200 VALLEYVIEW DR
City-St-Zip: COUMBUS, OH 43204

Title: MGRM
Name: SHEEHY, JUDY
Address: 3200 VALLYVIEW DR
City-St-Zip: COLUMBUS, OH 43204

Title: MGRM
Name: WATSON, RENEE
Address: 3749 CO RD 55
City-St-Zip: BELLEFONTAINE, OH 43110310

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: JUDY SHEEHY

MGMR

03/14/2011

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