2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 14, 2008
Secretary of State

DOCUMENT# L06000089079

Entity Name: SIGNATURE, LLC

Current Principal Place of Business:

231 LAKEVIEW DRIVE
ANNA MARIA, FL 34216 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 614
ANNA MARIA, FL 34216 US

New Mailing Address:

FEI Number: 20-5520954 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LAPENSEE, J. KAREN
5362 GULF DR.
HOLMES BEACH, FL 34217 US

Name and Address of New Registered Agent:

LAPENSEE, J. KAREN
401 MANATEE AVE.
HOLMES BEACH, FL 34217 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: J. KAREN LAPENSEE 02/14/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: LAPENSEE, JAMES M
Address: 231 LAKEVIEW DRIVE
City-St-Zip: ANNA MARIA, FL 34216 US

Title: MGRM ( ) Delete
Name: LAPENSEE, J. KAREN
Address: 231 LAKEVIEW DRIVE
City-St-Zip: ANNA MARIA, FL 34216 US

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: J. KAREN LAPENSEE MGRM 02/14/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date