

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108301

FILED
Jan 28, 2010
Secretary of State

Entity Name: DELRAY'S FINEST SIGNS & GRAPHICS, LLC

Current Principal Place of Business:

721 WEST OCEAN DRIVE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

351 N. CONGRESS AVE
162
BOYNTON BEACH, FL 33426

Current Mailing Address:

721 WEST OCEAN DRIVE
BOYNTON BEACH, FL 33426

New Mailing Address:

351 N. CONGRESS AVE
162
BOYNTON BEACH, FL 33426

FEI Number: 20-5847463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: DEFALCO, LOLA
Address: 721 W. OCEAN DR.
City-St-Zip: BOYNTON BEACH, FL 33426

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: LOLA DEFALCO

MGRM

01/28/2010

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