

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108301

FILED
Mar 23, 2011
Secretary of State

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

Current Principal Place of Business:

351 N. CONGRESS AVE
162
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

351 N. CONGRESS AVE
162
BOYNTON BEACH, FL 33426

New Mailing Address:

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:

J. BEAUREGARD PARKER, P.A.
1900 NW CORPORATE BLVD #301
BOCA RATON, FL 33431 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. BEAUREGARD PARKER, P.A.

03/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEFALCO-SWANSON, LOLA
Address: 4060 FRANCES DR
City-St-Zip: DELRAY BEACH, FL 33445

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 M DEFALCO-SWANSON

MGRM

03/23/2011

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