

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113555

Entity Name: SIGN SYSTEMS, LLC

FILED
Jun 27, 2007
Secretary of State

Current Principal Place of Business:

7080 STATE ROAD 84
UNIT #7
DAVIE,, FL 33317

New Principal Place of Business:

Current Mailing Address:

7080 STATE ROAD 84
UNIT #7
DAVIE,, FL 33317

New Mailing Address:

FEI Number: 20-8098661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WINDSTONE DEVELOPMENT INTL., LLC
318 INDIAN TRACE
136
WESTON, FL 33326 US

Name and Address of New Registered Agent:

WINDSTONE DEVELOPMENT INTL., LLC
7080 W. STATE ROAD 84
7
DAVIE, FL 33317 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

06/27/2007

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WINDSTONE DEVELOPMEN, T INTL., LLC
Address: 318 INDIAN TRACE SUITE 136
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WINDSTONE DEVELOPMEN, T INTL., LLC
Address: 7080 W. STATE ROAD 84
City-St-Zip: DAVIE, FL 33317

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: HOWARD WILLIS

MGR

06/27/2007

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