

**2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 17, 2008  
Secretary of State**

DOCUMENT# L06000113555

Entity Name: SIGN SYSTEMS, LLC

**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 (X)

**Name and Address of Current Registered Agent:**

WINDSTONE DEVELOPMENT INTL., LLC  
7080 W. STATE ROAD 84  
7  
DAVIE, FL 33317 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 ( ) Delete  
Name: WINDSTONE DEVELOPMEN, T INTL., LLC  
Address: 7080 W. STATE ROAD 84  
City-St-Zip: DAVIE, FL 33317

**ADDITIONS/CHANGES:**

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: HOWARD WILLIS

MGRM

04/17/2008

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