

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113555

FILED  
May 01, 2010  
Secretary of State

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

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: HOWARD WILLIS

MGRM

05/01/2010

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