

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113555

Entity Name: SIGN SYSTEMS, LLC

FILED
Feb 16, 2011
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 ()

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: WINDSTONE DEV. INTL. LLC

MGRM

02/16/2011

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