

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115451

FILED
Mar 25, 2010
Secretary of State

Entity Name: BRITE WAY SIGNS & GRAPHICS LLC

Current Principal Place of Business:

4025 46TH AVE. NORTH LOT#4
ST. PETERSBURG, FL 33714

New Principal Place of Business:

3390 GANDY BLVD. NORTH
266
ST. PETERSBURG, FL 33702

Current Mailing Address:

P.O. BOX 60276
ST. PETERSBURG, FL 337840276

New Mailing Address:

P.O. BOX 20527
ST. PETERSBURG, FL 33742

FEI Number: 75-3226599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLEMING, VIRGINIA
4025 46TH AVE. NORTH LOT#4
ST. PETERSBURG, FL 33714 US

Name and Address of New Registered Agent:

FLEMING, VIRGINIA
3390 GANDY BLVD.
ST. PETERSBURG, FL 33702 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: VIRGINIA FLEMING

03/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FLEMING, VIRGINIA
Address: 3390 GANDY BLVD, # 266
City-St-Zip: ST. PETERSBURG, FL 33702

Title: MGRM
Name: FLEMING, JOHN H
Address: 3390 GANDY BLVD. # 266
City-St-Zip: ST. PETERSBURG, FL 33702

Title: MGRM
Name: FLEMING, MICHAEL F
Address: 3390 GANDY BLVD. # 266
City-St-Zip: ST. PETERSBURG, FL 33702

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: VIRGINIA FLEMING

MGRM

03/25/2010

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