2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115451

Entity Name: BRITE WAY SIGNS & GRAPHICS LLC

FILED Apr 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3390 GANDY BLVD. NORTH # 266

ST. PETERSBURG, FL 33702

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: BESSIE VIRGINIA FLEMING MGRM 04/06/2011