

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015200

Entity Name: ROADMARK SIGNS LLC

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

10311 WOODBERRY ROAD
204
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

10311 WOODBERRY ROAD
204
TAMPA, FL 33619 US

New Mailing Address:

FEI Number: 20-8419572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICE, LYNN M
2714 BONTERRA BLVD.
VALRICO, FL 33594 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: RICE, LYNN M
Address: 2714 BONTERRA BLVD.
City-St-Zip: VALRICO, FL 33594 US

Title: MGRM () Delete
Name: RICE, MICHAEL J
Address: 2714 BONTERRA BLVD.
City-St-Zip: VALRICO, FL 33594 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LYNN M. RICE

MGRM

01/08/2008

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