2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015200

Entity Name: ROADMARK SIGNS LLC

Address:

City-St-Zip:

2714 BONTERRA BLVD.

VALRICO, FL 33594 US

FILED Jan 29, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 10311 WOODBERRY ROAD 204 TAMPA, FL 33619 **Current Mailing Address: New Mailing Address:** 10311 WOODBERRY ROAD TAMPA, FL 33619 US FEI Number: 20-8419572 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: RICE, LYNN M 2714 BONTERRA BLVD. VALRICO, FL 33594 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete RICE, LYNN M Name: Name: Address: 2714 BONTERRA BLVD. Address: City-St-Zip: VALRICO, FL 33594 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition RICE, MICHAEL J Name: 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 01/29/2009