

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019147

Entity Name: ELEKTROSIGN, LLC

FILED
Mar 08, 2008
Secretary of State

Current Principal Place of Business:

28910 BERMUDA POINTE CIRCLE
#205
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

28910 BERMUDA POINTE CIRCLE
#205
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

8891 BRIGHTON LANE
#115
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 20-8475561 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, RICK
28910 BERMUDA POINTE CIRCLE
#205
BONITA SPRINGS, FL 34134 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: PERRY, RICK
Address: 28910 BERMUDA POINTE CIRCLE #205
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: MGRM (X) Delete
Name: PFADT, EGON
Address: 28910 BERMUDA POINTE CIRCLE #205
City-St-Zip: BONITA SPRINGS, FL 34134 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PERRY, RICK L GM
Address: 28910 BERMUDA POINTE CIRCLE #205
City-St-Zip: BONITA SPRINGS, FL 34134 US

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: RICK L. PERRY

MR.

03/08/2008

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