

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094950

FILED
Mar 19, 2009
Secretary of State

Entity Name: OUTDOOR MEDIA CONSULTANTS, LLC

Current Principal Place of Business:

2295 SOUTH HIAWASSEE ROAD, SUITE 203
ORLANDO, FL 32835

New Principal Place of Business:

1542 ROYAL CIR
APOPKA, FL 32703

Current Mailing Address:

2295 SOUTH HIAWASSEE ROAD, SUITE 203
ORLANDO, FL 32835

New Mailing Address:

1542 ROYAL CIR
APOPKA, FL 32703

FEI Number: 26-1143591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOEPKER, TODD M ESQ.
C/O TODD M. HOEPKER, P.A.
390 N. ORANGE AVE., SUITE 1800
ORLANDO, FL 32801 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: THORNTON, STACY J
Address: 2295 S HIAWASSEE RD, STE 203
City-St-Zip: ORLANDO, FL 32835

Title: MGRM (X) Delete
Name: THORNTON, HARKLEY R
Address: 2295 S HIAWASSEE RD STE 203
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOORE, ROBIN L
Address: 1542 ROYAL CIR
City-St-Zip: APOPKA, FL 32703

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: ROBIN L MOORE

MGMR

03/19/2009

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