2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099817

Entity Name: SIGN, SEAL & SERVE, LLC

FILED Sep 02, 2008 Secretary of State

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

405 SOUTH DALE MABRY HIGHWAY 405 SOUTH DALE MABRY HIGHWAY

SUITE 337 SUITE 353
TAMPA FL 33607 TAMPA FL 33

TAMPA, FL 33607 TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

405 SOUTH DALE MABRY HIGHWAY SUITE 353 TAMPA, FL 33609

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIAZ, GRACE E 405 SOUTH DALE MABRY SUITE 353 TAMPA, FL 33609 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: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 DIAZ, FRANCELIA

 Address:
 Address:
 3309 WEST AILEEN STREET

 City-St-Zip:
 City-St-Zip:
 TAMPA, FL 33607 US

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: FRANCELIA DIAZ MGR 09/02/2008