

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099817

FILED
Mar 01, 2009
Secretary of State

Entity Name: SIGN, SEAL & SERVE, LLC

Current Principal Place of Business:

405 SOUTH DALE MABRY HIGHWAY
SUITE 353
TAMPA, FL 33607

New Principal Place of Business:

3111 W. DR. MARTIN LUTHER KING, JR. BLVD
SUITE 100
TAMPA, FL 33607

Current Mailing Address:

405 SOUTH DALE MABRY HIGHWAY
SUITE 353
TAMPA, FL 33609

New Mailing Address:

3111 W. DR. MARTIN LUTHER KING, JR. BLVD
SUITE 100
TAMPA, FL 33607

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

Name and Address of Current Registered Agent:

DIAZ, GRACE E
405 SOUTH DALE MABRY
SUITE 353
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

DIAZ, GRACE E
3111 W. DR. MARTIN LUTHER KING JR BLVD.
SUITE 100
TAMPA, FL 33607 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:

03/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DIAZ, FRANCELIA
Address: 3309 WEST AILEEN STREET
City-St-Zip: TAMPA, FL 33607 US

ADDITIONS/CHANGES:

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: FRANCELIA DIAZ

MGR

03/01/2009

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