

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: SIGN, SEAL & SERVE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-3164188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, GRACE E
3111 W. DR. MARTIN LUTHER KING JR BLVD.
SUITE 100
TAMPA, FL 33607 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: MGR
Name: TORRES, FRANCELIA
Address: 3309 WEST AILEEN STREET
City-St-Zip: TAMPA, FL 33607 US

Title: MGR
Name: DIAZ, GRACE E
Address: 3309 WEST AILEEN STREET
City-St-Zip: TAMPA, FL 33607 US

I hereby 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: GRACE DIAZ

MGR

04/29/2011

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