2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121500

Entity Name: BILLBOARDS IN-MOTION LLC

FILED May 21, 2008 Secretary of State

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

6505 W LONGBOAT BLVD TAMPA, FL 33615

Current Mailing Address: New Mailing Address:

6505 W LONGBOAT BLVD TAMPA, FL 33615

FEI Number: 20-8301367 FEI Number Applied For () 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:

CARRIGAN, THOMAS J 3910 NORTHDALE BLVD SUITE 100 TAMPA, FL 33624

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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM () Delete Title: () Change () Addition

BORNSTEIN, DANA Name: Name: Address: 122 WOODLAKE WINDE Address: City-St-Zip: OLDSMAR, FL 34677 City-St-Zip:

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

Name: ELMAZI, CANI Name: ELMAZI, ZANI

Address: 6505 W LONGBOAT BLVD Address: 6505 W LONGBOAT BLVD City-St-Zip: TAMPA, FL 33615 City-St-Zip: TAMPA, FL 33615

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: DANA BORNSTEIN 05/21/2008