

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039358

FILED
May 06, 2009
Secretary of State

Entity Name: MIRROR IMAGE SIGNS, LLC

Current Principal Place of Business:

2809 WEST MAIN ST
LEESBURG, FL 34748 US

New Principal Place of Business:

1415 BRYANT STREET
LEESBURG, FL 34749 US

Current Mailing Address:

2809 WEST MAIN ST
LEESBURG, FL 34748 US

New Mailing Address:

PO BOX 490066
LEESBURG, FL 34749 US

FEI Number: 26-2518922 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:

LEYDIG, DANIEL L
2809 WEST MAIN ST.
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

LEYDIG, DANIEL L
1415 BRYANT STREET
LEESBURG, FL 34749 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: DANIEL L LEYDIG

05/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEYDIG, DANIEL L
Address: 2809 WEST MAIN ST.
City-St-Zip: LEESBURG, FL 34748 US

Title: MGRM () Delete
Name: LEYDIG, DONALD L
Address: 4308 TREVOR ST.
City-St-Zip: NORTH CHARLESTON, SC 29420 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEYDIG, DANIEL L
Address: 1415 BRYANT STREET
City-St-Zip: LEESBURG, FL 34749 US

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: DANIEL L LEYDIG

MGRM

05/06/2009

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