

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106632

FILED
Jan 08, 2009
Secretary of State

Entity Name: BAY AREA BILLBOARDS OF FLORIDA, LLC

Current Principal Place of Business:

2655 ULMERTON RD
SUITE 316
CLEARWATER, FL 33762

New Principal Place of Business:

2655 ULMERTON RD
SUITE 316
CLEARWATER, FL 33762 US

Current Mailing Address:

2655 ULMERTON RD
SUITE 316
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 26-3676596 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINSON, RUSSELL
2655 ULMERTON RD
SUITE 316
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

LEVINSON, RUSSELL D
2655 ULMERTON RD
316
CLEARWATER, FL 33762 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: RUSSELL LEVINSON

01/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEVINSON, RUSSELL
Address: 2655 ULMERTON RD
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: LEVINSON, RUSSELL D
Address: 2655 ULMERTON RD SUITE 316
City-St-Zip: CLEARWATER, FL 33762 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: RUSSELL LEVINSON

MR

01/08/2009

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