

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031693

FILED
Mar 20, 2011
Secretary of State

Entity Name: CHILTON SIGNS & DESIGNS, LLC

Current Principal Place of Business:

28597 HWY 27 N.
DUNDEE, FL 33838

New Principal Place of Business:

Current Mailing Address:

28597 HWY 27 N.
DUNDEE, FL 33838

New Mailing Address:

FEI Number: 26-4558517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHILTON, CHRIS
28597 HWY 27 N.
DUNDEE, FL 33838 US

Name and Address of New Registered Agent:

ACCOUNTING & TAX EDGE LLC
864 1ST ST S
WINTER HAVEN, FL 33880 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: CHRISTINA HANSEN CPA

03/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MMGR
Name: CHILTON, CHRIS
Address: 28597 HWY 27 N.
City-St-Zip: DUNDEE, FL 33838 US

Title: MGR
Name: CHILTON, NATHAN
Address: 28597 HWY 27 N
City-St-Zip: DUNDEE, FL 33838

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: CHRIS CHILTON

MMGR

03/20/2011

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