2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031693

Entity Name: CHILTON SIGNS & DESIGNS, LLC

FILED Aug 31, 2012 Secretary of State

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

28597 HWY 27 N. DUNDEE, FL 33838

Current Mailing Address: New Mailing Address:

28597 HWY 27 N. DUNDEE, FL 33838

FEI Number: 26-4558517 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHILTON SIGNS AND DESIGNS LLC
28597 HWY 27
DUNDEE, FL 33838
US

CHILTON, CHRISTOPHER K
28597 HWY 27
DUNDEE, FL 33838
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: CHRISTOPHER K CHILTON 08/31/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MMGR

 Name:
 CHILTON, CHRISTOPHER K

 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 Statues.

SIGNATURE: CHRISTOPHER K CHILTON MMGR 08/31/2012