

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042782

FILED
Mar 31, 2010
Secretary of State

Entity Name: THE SIGN MEN, LLC

Current Principal Place of Business:

38 COLONY STREET
SAINT AUGUSTINE, FL 320841208 US

New Principal Place of Business:

3290 US 1 SOUTH
SAINT AUGUSTINE, FL 32086 US

Current Mailing Address:

P.O. BOX 618
SAINT AUGUSTINE, FL 320850618 US

New Mailing Address:

3290 US 1 SOUTH
SAINT AUGUSTINE, FL 32086 US

FEI Number: 27-0538319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, J. RUSSELL
3700 US HIGHWAY 1 SOUTH
SAINT AUGUSTINE, FL 320867150 US

Name and Address of New Registered Agent:

BYATT, CHRISTIAN C
3290 US 1 SOUTH
SAINT AUGUSTINE, FL 32086 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: CHRISTIAN C. BYATT

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BYATT, CHRISTIAN C
Address: 3290 US 1 SOUTH
City-St-Zip: SAINT AUGUSTINE, FL 32086 US

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: CHRISTIAN C. BYATT

MGRM

03/31/2010

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