

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054195

FILED
Mar 18, 2011
Secretary of State

Entity Name: CFLA ELECTRONIC SIGN, LLC

Current Principal Place of Business:

13900 US HWY 19 N
CLEARWATER, FL 33764

New Principal Place of Business:

13900 US HWY 19 N
SUITE G
CLEARWATER, FL 33764

Current Mailing Address:

1250 S. BELCHER ROAD, SUITE 160
LARGO, FL 33771

New Mailing Address:

6112 KIPPS COLONY DRIVE W
GULFPORT, FL 337073970

FEI Number: 27-0410234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, PATRICK M ESQ.
C/O O'CONNOR & ASSOCIATES
1250 S. BELCHER ROAD, SUITE 160
LARGO, FL 33771 US

Name and Address of New Registered Agent:

O'CONNOR & ASSOCIATES
1250 S. BELCHER ROAD
SUITE 160
LARGO, FL 337715207 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: PATRICK M. O'CONNOR ESQ

03/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PAONESSA, JEFFREY L
Address: 6112 KIPPS COLONY DRIVE W
City-St-Zip: GULFPORT, FL 337073970

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: JEFFREY L. PAONESSA

MGR

03/18/2011

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