

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076485

Entity Name: NEON LIGHT & SIGNS, LLC

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

4850 51ST STREET W.
APT # 8204 MAILBOX 104
BRADENTON, FL 34210 US

New Principal Place of Business:

Current Mailing Address:

4850 51ST STREET W.
APT # 8204 MAILBOX 104
BRADENTON, FL 34210 US

New Mailing Address:

FEI Number: 98-0632947 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYER, FRANCIS M ESQ.
8777 SAN JOSE BLVD.
SUITE 803
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

BOYER, FRANCIS M ESQ.
9471 BAYMEADOWS ROAD
SUITE 404
JACKSONVILLE, FL 32256 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: FRANCIS M. BOYER, ESQ

01/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RAULIN, HUGUES M MGRM
Address: 5 COUR DU VIEUX PUIITS
City-St-Zip: PONTCARRE, FR 77135 FR

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: HUGUES RAULIN

MGRM

01/31/2011

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