

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080538

FILED
Apr 29, 2010
Secretary of State

Entity Name: ROAD WAY SIGN COMPANY OF OCALA, LLC

Current Principal Place of Business:

5821 WEST HIGHWAY 40
OCALA, FL 34482 US

New Principal Place of Business:

Current Mailing Address:

5821 WEST HIGHWAY 40
OCALA, FL 34482 US

New Mailing Address:

FEI Number: 26-4820898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGRAM, TONI J
6550 SW 207 COURT
DUNNELLON, FL 34431 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: INGRAM, TONI J
Address: 6550 SW 207 COURT
City-St-Zip: DUNNELLON, FL 34431 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: TONI INGRAM

MGRM

04/29/2010

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