

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082543

FILED
Apr 14, 2011
Secretary of State

Entity Name: THE ULTIMATE SIGN SERVICE, LLC

Current Principal Place of Business:

2454 SILVERMOSS DR.
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

4107 CROSSWATER DR.
TAMPA, FL 33615

Current Mailing Address:

2454 SILVERMOSS DR.
WESLEY CHAPEL, FL 33544

New Mailing Address:

4107 CROSSWATER DR.
TAMPA, FL 33615

FEI Number: 35-2369671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARK, SUMI
2454 SILVERMOSS DR.
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

PARK, SUMI
4107 CROSSWATER DR.
TAMPA, FL 33615 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:

04/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PARK, SUMI
Address: 4107 CROSSWATER DR.
City-St-Zip: TAMPA, FL 33615

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: SUMI PARK

OWNE

04/14/2011

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