2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120840

FILED Apr 10, 2012 Secretary of State

Entity Name: RLM - FENCE, GUARDRAIL & SIGNAGE OF FLORIDA, LLC

Current Principal Place of Business: New Principal Place of Business:

4175 MARTIN HIGHWAY 11921 SMITH DRIVE

PALM CITY, FL 34990 US HUNTLEY, IL 60142 US

Current Mailing Address: New Mailing Address:

4175 MARTIN HIGHWAY 11921 SMITH DRIVE

PALM CITY, FL 34990 US HUNTLEY, IL 60142 US

FEI Number: 27-1528652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CRANDALL, RICHARD C Address: 11921 SMITH DRIVE City-St-Zip: HUNTLEY, IL 60142 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 Statues.

SIGNATURE: RICHARD C. CRANDALL JR. MGRM 04/10/2012