

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008654

FILED
Jan 31, 2012
Secretary of State

Entity Name: UNIVERSAL AWNING AND SIGN "LLC."

Current Principal Place of Business:

5890 NOLAN ROAD
SANFORD, FL 32773

New Principal Place of Business:

810 WATERWAY PLACE
#1010
LONGWOOD, FL 32750

Current Mailing Address:

5890 NOLAN ROAD
SANFORD, FL 32773

New Mailing Address:

FEI Number: 27-1766069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, NOEL E
5890 NOLAN ROAD
SANFORD, FL 32773 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: MGRM
Name: HART, JUSTIN E
Address: 480 MYRTLE STREET
City-St-Zip: SANFORD, FL 32773 US

Title: MGRM
Name: HART, NOEL E
Address: 5890 NOLAN ROAD
City-St-Zip: SANFORD, FL 32773 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: NOEL HART

MGRM

01/31/2012

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