

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010950

FILED
Jan 19, 2012
Secretary of State

Entity Name: AMERICAN HIGHWAY SIGNS, LLC

Current Principal Place of Business:

14521 60TH ST N
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

14521 60TH ST N
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 27-1812903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALIA, KEVIN
14521 60TH ST N
CLEARWATER, FL 33765 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: MALIA, KEVIN
Address: 8801 109TH AVE LANE
City-St-Zip: SEMINOLE, FL 34682

Title: MGRM
Name: MALIA, WILLIAM
Address: 950 ROLLING HILLS DR
City-St-Zip: PALM HARBOR, FL 34683

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: KEVIN MALIA

VP

01/19/2012

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