2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024694

Entity Name: SARASOTA SIGN MACHINE, LLC

FILED Apr 29, 2011 Secretary of State

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

4015 ANNIE ST 601 N WASHINGTON BLVD SARASOTA, FL 34233 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

4015 ANNIE ST 601 N WASHINGTON BLVD SARASOTA, FL 34233 SARASOTA, FL 34236

FEI Number: 27-2045874 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:

THE PAYROLL SOLUTION, INC. 1925 BARBER RD SARASOTA, FL 34240 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: MGR

 Name:
 NITTERAUER, ADAM J

 Address:
 601 N WASHINGTON BLVD

 City-St-Zip:
 SARASOTA, FL 34236

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: ADAM NITTERAUER MGR 04/29/2011