2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026372

Entity Name: CALLAHAN GRAPHICS & SIGNS LLC.

FILED May 01, 2011 Secretary of State

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

43414 THOMAS CREEK ROAD CALLAHAN, FL 32011 NA

Current Mailing Address: New Mailing Address:

43414 THOMAS CREEK ROAD CALLAHAN, FL 32011 NA

FEI Number: 90-0542454 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:

SMITH, DAVID W 43414 THOMAS CREEK ROAD CALLAHAN, FL 32011 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: SMITH, DAVID W

Address: 43414 THOMAS CREEK ROAD City-St-Zip: CALLAHAN, FL 32011 NA

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: DAVID W. SMITH SP 05/01/2011