2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030926

Entity Name: NIAGARA SIGN SERVICE, LLC

FILED Feb 18, 2011 Secretary of State

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

3911 99TH STREET WEST BRADENTON, FL 34210

Current Mailing Address: New Mailing Address:

3911 99TH STREET WEST BRADENTON, FL 34210

FEI Number: 27-2060321 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:

HARMON ACCOUNTING & TAX SERVICES, LLC
3106 22ND AVENUE WEST
HARMON ACCOUNTING & TAX SERVICES, LLC
1504 53RD AVE W

BRADENTON, FL 34205 US BRADENTON, FL 34207 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: CHESTER A. HARMON, EA 02/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BARD, DEAN T

Address: 3911 99TH STREET WEST City-St-Zip: BRADENTON, FL 34210

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: DEAN T. BARD MGRM 02/18/2011