

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000060025

FILED  
Feb 16, 2011  
Secretary of State

**Entity Name:** TRAFFIC SIGNS DIRECT, LLC

**Current Principal Place of Business:**

525 NORTH MISSION ROAD  
ORLANDO, FL 32808

**New Principal Place of Business:**

3501 S. SANFORD AVE  
SANFORD, FL 32773

**Current Mailing Address:**

525 NORTH MISSION ROAD  
ORLANDO, FL 32808

**New Mailing Address:**

3501 S. SANFORD AVE  
SANFORD, FL 32773

**FEI Number:** 27-2782695

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

TOLLE, ROBERT C  
1601 CHERRY LAKE WAY  
LAKE MARY, FL 32746 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: TOLLE, ROBERT C  
Address: 1601 CHERRY LAKE WAY  
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM  
Name: WARNER, MARTIN  
Address: 6043 N.W. TELFORD AVENUE  
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: MGRM  
Name: WARNER, DAVID  
Address: 5203 DEER RUN DRIVE  
City-St-Zip: FORT PIERCE, FL 34951

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: ROBERT TOLLE

MGRM

02/16/2011

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