

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000060025

FILED
Apr 10, 2012
Secretary of State

Entity Name: TRAFFIC SIGNS DIRECT, LLC

Current Principal Place of Business:

3501 S. SANFORD AVE
SANFORD, FL 32773

New Principal Place of Business:

Current Mailing Address:

3501 S. SANFORD AVE
SANFORD, FL 32773

New Mailing Address:

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

PRES

04/10/2012

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