2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079516

Entity Name: SUNSET SIGN MANUFACTURING, L.L.C.

FILED Feb 18, 2012 Secretary of State

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

12234 DEFENDER DR 6451 19TH STREET E. PORT CHARLOTTE, FL 33953 US

B-10

SARASOTA, FL 34243 US

Current Mailing Address: New Mailing Address:

6407 PAN AMERICAN BLVD 12234 DEFENDER DR PORT CHARLOTTE, FL 33953 NORTH PORT, FL 34287 US US

FEI Number: 27-3154959 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:

HILL, CRAIG A HILL, CRAIG A 6407 PAN AMERICAN BLVD 12234 DEFENDER DR PORT CHARLOTTE, FL 33953 US NORTH PORT, FL 34287

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: 02/18/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM HILL, CRAIG A Name:

Address: 6407 PAN AMERICAN BLVD City-St-Zip: NORTH PORT, FL 34287 US

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: CRAIG A. HILL **MGRM** 02/18/2012