2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110301

Entity Name: PROUD PARENT DISPLAYS LLC

FILED May 01, 2011 Secretary of State

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

31043 CREEKRIDGE DR WESLEY CHAPEL, FL 33543

Current Mailing Address: New Mailing Address:

31043 CREEKRIDGE DR WESLEY CHAPEL, FL 33543

FEI Number: 27-3748836 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HILL, JOHN G JR. 31043 CREEKRIDGE DR WESLEY CHAPEL, FL 33543 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: MGRM

 Name:
 HILL, JOHN G JR

 Address:
 31043 CREEKRIDGE DR

 City-St-Zip:
 WESLEY CHAPEL, FL 33543 US

Title: MGRM Name: HILL, MARA J

Address: 31043 CREEKRIDGE DR City-St-Zip: WESLEY CHAPEL, FL 33543 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: MARA J HILL MGR 05/01/2011