2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000133970

Entity Name: FLORIDA SIGNS AND GRAPHICS, LLC

FILED May 01, 2012 Secretary of State

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

1 SCENIC CENTRAL SUITE #205 LAKE WALES, FL 33853

Current Mailing Address: New Mailing Address:

1 SCENIC CENTRAL SUITE #205 LAKE WALES, FL 33853

FEI Number: 45-3923794 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:

BROUGHTON, CHRISTOPHER
130 AVE C SE
#50
WINTER HAVEN, FL 33880 US

BROUGHTON, CHRISTOPHER
833 BLACKWOOD DR
LAKE WALES, FL 33898 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: 05/01/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BROUGHTON, CHRISTOPHER
Address: 833 BLACKWOOD DR
City-St-Zip: LAKE WALES, FL 33898

Title: MGRM

Name: ARIAS, FEDERICO
Address: 836 BLACKWOOD DR.
City-St-Zip: LAKE WALES, FL 33898

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: CHRISTOPHER BROUGHTON MGRM 05/01/2012