

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000348

FILED
Apr 17, 2009
Secretary of State

Entity Name: THE LAMAR COMPANY, L.L.C.

Current Principal Place of Business:

5551 CORPORATE BLVD.
SUITE 2A
BATON ROUGE, LA 70808

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 66338
BATON ROUGE, LA 70896

New Mailing Address:

FEI Number: 72-1462298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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 () Delete
Name: LAMAR MEDIA CORP.
Address: 5551 CORPORATE BLVD.
City-St-Zip: BATON ROUGE, LA 70808

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KEITH ISTRE

CFO

04/17/2009

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