2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006799

Entity Name: SIGNAL HOLDINGS LLC

FILED Mar 03, 2009 Secretary of State

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

676 E. SWEDESFORD RD. SUITE 300 **WAYNE, PA 19087**

Current Mailing Address: New Mailing Address:

676 E. SWEDESFORD RD. SUITE 300 **WAYNE, PA 19087**

FEI Number: 47-0876083 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:

HATCH, JOHN D ESQ 1267 BÉRKSHIRE LANE, SUITE 200 TARPON SPRINGS, FL 34688

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Delete (X) Change () Addition CLOETINGH, THOMAS K CLOETINGH, THOMAS K Name: Name: 112 SHEEDER ROAD Address: 2084 PICKERING ROAD Address: City-St-Zip: PHOENIXVILLE, PA 19460 City-St-Zip: PHOENIXVILLE, PA 19460

Title: () Delete Title: MGR (X) Change () Addition CLOETINGH, STEPHEN K Name: CLOETINGH, STEPHEN K Name: Address: 116 KIMBERBRAE DRIVE Address: 116 KIMBERBRAE DRIVE City-St-Zip: PHOENIXVILLE, PA 19460 City-St-Zip: PHOENIXVILLE, PA 19460

Title: () Delete Title: MGR () Change (X) Addition

LEMASTERS, S C Name: Name: 260 INTERSTATE CIRCLE, SE Address: Address:

City-St-Zip: City-St-Zip: ATLANTA, GA 30339

Title: () Delete Title: MGR () Change (X) Addition

Name: Name: TOURAL, AMELIA

11222 QUAIL ROOST DRIVE Address: Address:

City-St-Zip: City-St-Zip: MIAMI, FL 33157

Title: () Delete Title: () Change (X) Addition

ERDEMAN, JOSEPH Name: Name: 260 INTERSTATE CIRCLE, SE Address: Address:

City-St-Zip: City-St-Zip: ATLANTA, GA 30339

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: THOMAS K. CLOETINGH 03/03/2009