

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002658

FILED
Jan 06, 2010
Secretary of State

Entity Name: EASTERN SIGN TECH., LLC

Current Principal Place of Business:

112 CONNECTICUT DR.
PO BOX 564
BURLINGTON, NJ 08016

New Principal Place of Business:

112 CONNECTICUT DR.
BURLINGTON, NJ 08016

Current Mailing Address:

112 CONNECTICUT DR.
PO BOX 564
BURLINGTON, NJ 08016

New Mailing Address:

FEI Number: 27-0050904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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
Name: DUNPHY, JOHN
Address: 112 CONNECTICUT DR.
City-St-Zip: BURLINGTON, NJ 08016

Title: MGRM
Name: CONVERY, ROBERT
Address: 112 CONNECTICUT DR.
City-St-Zip: BURLINGTON, NJ 08016

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 Statutes.

SIGNATURE: JOHN DUNPHY

PRES

01/06/2010

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