

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000005017

Entity Name: ION DIGITAL OUTDOOR, LLC

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

2 NORTH 20TH STREET, 17TH FLOOR
SUITE 1700
BIRMINGHAM, AL 35203

New Principal Place of Business:

Current Mailing Address:

2 NORTH 20TH STREET, 17TH FLOOR
SUITE 1700
BIRMINGHAM, AL 35203

New Mailing Address:

FEI Number: 27-1706119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: HARBERT REALTY SERVICES, INC.
Address: 2 NORTH 20TH STREET, 17TH FLOOR
City-St-Zip: BIRMINGHAM, AL 35203

Title: D
Name: LYNCH, HARRY
Address: 2 NORTH 20TH STREET, 17TH FLOOR
City-St-Zip: BIRMINGHAM, AL 35203 US

Title: EVP
Name: ECHOLS, MARY C
Address: 2 NORTH 20TH STREET, 17TH FLOOR
City-St-Zip: BIRMINGHAM, AL 35203 US

Title: C
Name: BROOKE, WILLIAM W
Address: 2100 THIRD AVENUE NORTH, SUITE 600
City-St-Zip: BIRMINGHAM, AL 35203 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 Statutes.

SIGNATURE: JEANNETTE PARKER

MGR

03/27/2012

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