

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004944

FILED
Feb 14, 2011
Secretary of State

Entity Name: UNIVERSAL SIGN & DISPLAY, L.L.C.

Current Principal Place of Business:

1019 NORTH STREET
OTTAWA, KS 66067

New Principal Place of Business:

Current Mailing Address:

PO BOX 1050
OTTAWA, KS 66067

New Mailing Address:

FEI Number: 48-1221146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: KING, LONNIE L
Address: 1019 NORTH STREET
City-St-Zip: OTTAWA, KS 66067

Title: MGR
Name: MARX, PAUL E
Address: 1019 NORTH STREET
City-St-Zip: OTTAWA, KS 66067

Title: MGR
Name: BELL, TARA K
Address: 1019 NORTH STREET
City-St-Zip: OTTAWA, KS 66067

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: PAUL E MARX

MGR

02/14/2011

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