

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028704

FILED
Apr 15, 2005
Secretary of State

Entity Name: SCIENTIFIC SOUND SYSTEMS LLC

Current Principal Place of Business:

5571 HUNTER BLVD
SUITE D
NAPLES, FL 34116 US

Current Mailing Address:

5571 HUNTER BLVD
SUITE D
NAPLES, FL 34116 US

New Principal Place of Business:

1430 RAIL HEAD BOULEVARD
SUITE 109
NAPLES, FL 34110 US

New Mailing Address:

1430 RAIL HEAD BOULEVARD
SUITE 109
NAPLES, FL 34110 US

FEI Number: 54-2148983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURNEY, CHRISTOPHER C
5571 HUNTER BLVD.
SUITE D
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

BURNEY, CHRISTOPHER C
1430 RAIL HEAD BOULEVARD
SUITE 109
NAPLES, FL 34110 US

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: CHRISTOPHER C. BURNEY

04/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BURNEY, CHRISTOPHER C
Address: 5571 HUNTER BLVD.
City-St-Zip: NAPLES, FL 34116 US

Title: MGRM () Delete
Name: STEINBERG, BARBARA L
Address: 5571 HUNTER BLVD.
City-St-Zip: NAPLES, FL 34116 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BURNEY, CHRISTOPHER C
Address: 1430 RAIL HEAD BOULEVARD, STE. 109
City-St-Zip: NAPLES, FL 34110 US

Title: MGRM (X) Change () Addition
Name: HANLEY, BARBARA L
Address: 1430 RAIL HEAD BOULEVARD
City-St-Zip: NAPLES, FL 34110 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHRISTOPHER C. BURNEY

MGRM

04/15/2005

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