2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054289

Address:

City-St-Zip:

Entity Name: HOME THEATER LIFESTYLES LLC

2282 SW NIGHTINGALE TERRACE

PORT ST. LUCIE, FL 34953

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2282 SW NIGHTINGALE TERRACE PORT ST. LUCIE, FL 34953 **Current Mailing Address: New Mailing Address:** 2282 SW NIGHTINGALE TERRACE PORT ST. LUCIE, FL 34953 FEI Number: 26-2726717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FITZGERALD, JACK 2282 SW NIGHTINGALE TERRACE PORT ST. LUCIE, FL 34953 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete FITZGERALD, JACK Name: Name: Address: 2282 SW NIGHTINGALE TERRACE Address: City-St-Zip: PORT ST. LUCIE, FL 34953 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: MUNERA, CLAUDIA Name:

Address:

City-St-Zip:

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: CLAUDIA MUNERA MGR 04/20/2009