

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007985

FILED
Apr 20, 2009
Secretary of State

Entity Name: 21ST CENTURY SIGHT & SOUND, LLC

Current Principal Place of Business:

1846 SE FIRST STREET
CAPE CORAL, FL 33920

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 885
ESTERO, FL 33928

New Mailing Address:

P.O. BOX 885
ESTERO, FL 33929

FEI Number: 62-1856986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMANUS, ROBERT W,
1846 SE 1ST STREET
CAPE CORAL, FL 33920 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 () Delete
Name: MCMANUS, ROBERT W
Address: 1846 SE FIRST STREET
City-St-Zip: CAPE CORAL, FL 33920

ADDITIONS/CHANGES:

Title: () Change () Addition
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: ROBERT W. MCMANUS

MGRM

04/20/2009

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