

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007985

FILED
Apr 30, 2010
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:

1846 SE FIRST STREET
CAPE CORAL, FL 33990

Current Mailing Address:

P.O. BOX 885
ESTERO, FL 33929

New Mailing Address:

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:

MCMANUS, ROBERT W,
1846 SE 1ST STREET
CAPE CORAL, FL 33990 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: _____

Electronic Signature of Registered Agent

04/30/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCMANUS, ROBERT W
Address: 1846 SE FIRST STREET
City-St-Zip: CAPE CORAL, FL 33990

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: ROBERT W. MCMANUS

PRES

04/30/2010

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