2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020426

Entity Name: FOX AUDIO-VIDEO, LLC

FILED Jan 13, 2006 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

2160 SE OCEAN BLVD. STUART, FL 34996

Current Mailing Address: New Mailing Address:

6599 SE SOUTH MARINA WAY 6948 SE HARBOR CIRCLE STUART, FL 34996 STUART, FL 34996

FEI Number: 75-3080413 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

D'ANGELO, PHILIP J
6599 SE SOUTH MARINA WAY
65948 SE HARBOR CIRCLE
STUART, FL 34996 US
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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: PHILIP J. D'ANGELO 01/13/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:DANGELO, PHILIP JName:DANGELO, PHILIP JAddress:6599 SE SOUTH MARINA WAYAddress:6948 SE HARBOR CIRCLECity-St-Zip:STUART, FL 34996City-St-Zip:STUART, FL 34996

I hereby certify that the information supplied with this filing does not qualify for the 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: PHILIP J.D'ANGELO MR. 01/13/2006