2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032946

Entity Name: AUDIO VIDEO INSTALLATIONS, LLC

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 5661 DERBY DRIVE
 4148 SCOOTER LANE

 PACE, FL 32571
 MILTON, FL 32583

Current Mailing Address: New Mailing Address:

 5661 DERBY DRIVE
 4148 SCOOTER LANE

 PACE, FL 32571
 MILTON, FL 32583

FEI Number: 02-0664646 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:

PARKER, JOSEPH A
5661 DERBY DRIVE
PACE, FL 32571 US
PARKER, JOSEPH A
4148 SCOOTER LANE
MILTON, FL 32583 U

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: 04/10/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: PARKER, JOSEPH A OWNER
Address: 4148 SCOOTER LANE
City-St-Zip: MILTON, FL 32583

Title: MGRM

Name: PARKER, CANDI P SEC.
Address: 4148 SCOOTER LANE
City-St-Zip: MILTON, FL 32583

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 Statues.

SIGNATURE: JOSEPH A. PARKER MGR 04/10/2012