

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002252

FILED  
Apr 02, 2004  
Secretary of State

Entity Name: SOUND ONE, LLC

## Current Principal Place of Business:

3263 PINE VALLEY DRIVE  
SARASOTA, FL 34239

## New Principal Place of Business:

935 N. BENEVA ROAD  
SUITE 609-35  
SARASOTA, FL 34232

## Current Mailing Address:

3263 PINE VALLEY DRIVE  
SARASOTA, FL 34239

## New Mailing Address:

935 N. BENEVA ROAD  
SUITE 609-35  
SARASOTA, FL 34232

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JORDAN, JERRY M  
3263 PINE VALLEY DRIVE  
SARASOTA, FL 34239

## Name and Address of New Registered Agent:

JOHNSON, K  
935 N. BENEVA ROAD  
SUITE 609-35  
SARASOTA, FL 34232

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: K. JOHNSON

04/02/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: ( ) Delete

Name:

Address:

City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition

Name: JORDAN, JERRY M

Address: 935 N. BENEVA ROAD

City-St-Zip: SARASOTA, FL 34232

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JERRY M. JORDAN

MGR

04/02/2004

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