

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032015

FILED
Jan 30, 2004
Secretary of State

Entity Name: AUDIOWERX OF FLORIDA, LLC

Current Principal Place of Business:

5603 LOMA VISTA DRIVE
CHAMPIONS GATE, FL 33896

New Principal Place of Business:

45697 HWY 27
DAVENPORT, FL 33897

Current Mailing Address:

5603 LOMA VISTA DRIVE
CHAMPIONS GATE, FL 33896

New Mailing Address:

FEI Number: 56-2400450 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BENNETT, BARRY W
60 SECOND STREET, S.E.
WINTER HAVEN, FL 33880 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/MEMBERS:

Title: MGRM () Delete
Name: DWYER, MICHAEL E
Address: 5603 LOMA VISTA DRIVE
City-St-Zip: CHAMPIONS GATE, FL 33896

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 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: MICHAEL E. DWYER

MGRM

01/30/2004

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