

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032015

FILED
Feb 15, 2007
Secretary of State

Entity Name: AUDIOWERX OF FLORIDA, LLC

Current Principal Place of Business:

45697 HWY 27
DAVENPORT, FL 33897

New Principal Place of Business:

Current Mailing Address:

45697 HWY 27
DAVENPORT, FL 33897

New Mailing Address:

FEI Number: 56-2400450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

BENNETT, BARRY W
106 AVE F SW
WINTER HAVEN, FL 33880 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:

02/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DWYER, MICHAEL E
Address: 100 SYLVANA CT
City-St-Zip: AUBURNDALE, FL 33823

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 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: MICHAEL E DWYER

MGRM

02/15/2007

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