

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032015

FILED
Apr 16, 2009
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:

700 6TH STREET NW
WINTER HAVEN, FL 33881

Current Mailing Address:

700 6TH STREET NW
WINTER HAVEN, FL 33880

New Mailing Address:

700 6TH STREET NW
WINTER HAVEN, FL 33881

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
106 AVE F SW
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/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 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

MGR

04/16/2009

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