2008 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Jan 24, 2008 08:00 AN **DOCUMENT # L03000052970 Secretary of State** 1. Entity Name TEC ACOUSTICS, LLC Principal Place of Business Mailing Address 5084 LAKEWOOD DRIVE P.O. BOX 10077 RIDGE MANOR, FL 33523 BROOKSVILLE, FL 34603 01162008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 81-0643787 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MURPHY, DAVID J ESQ DO NOT WRITE 14217 THIRD STREET DADE CITY, FL 33523-3828 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 U000000795561 01/28/89-80051-020-130.75 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE CHAMPNEY, THOMAS E NAME STREET ADDRESS 5084 LAKEWOOD DRIVE CITY-ST-ZIP RIDGE MANOR, FL 33523 STREET ADORESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the usee empowered to execute this report as required by Chapter 608, Florida Statutes. I hereby certify that the information supplied indicated on this report is true and accurate.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

> REPRESENTATIVE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEN R, OR AUTH