2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052970

Entity Name: TEC ACOUSTICS, LLC

FILED Feb 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5084 LAKEWOOD DRIVE RIDGE MANOR, FL 33523

Current Mailing Address: New Mailing Address:

P.O. BOX 10077 BROOKSVILLE, FL 34603

FEI Number: 81-0643787 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MURPHY, DAVID J ESQ
14217 THIRD STREET
DADE CITY, FL 335233828 US

ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A
BOX 1388745
DELTONA, FL 32725 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: CHAMPNEY, THOMAS E 02/19/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CHAMPNEY, THOMAS E
 Name:

 Address:
 5084 LAKEWOOD DRIVE
 Address:

 City-St-Zip:
 RIDGE MANOR, FL 33523
 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: CHAMPNEY, THOMAS E MGRM 02/19/2009