

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002517

FILED
Jan 19, 2010
Secretary of State

Entity Name: HOME THEATER DESIGNS BY FRITZ, LLC

Current Principal Place of Business:

4023 SAWYER RD.
177
SARASOTA, FL 34233

New Principal Place of Business:

6419 95TH ST. E
BRADENTON, FL 34202

Current Mailing Address:

4023 SAWYER RD.
177
SARASOTA, FL 34233

New Mailing Address:

6419 95TH ST. E
BRADENTON, FL 34202

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAU, FRANK I
2335 63RD AVENUE E., UNIT L
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

SCHAU, FRANK I
6419 95TH ST E
BRADENTON, FL 34202 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: FRANK I. SCHAU

01/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCHAU, FRANK I
Address: 6419 95TH ST E
City-St-Zip: BRADENTON, FL 34202

I hereby 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: FRANK I SCHAU

CEO

01/19/2010

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