

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021333

FILED
Apr 19, 2005
Secretary of State

Entity Name: RY-TECH AUDIO/VIDEO SYSTEMS & DESIGN, L.L.C.

Current Principal Place of Business:

4090 N LITTLE HAWK PT.
CRYSTAL RIVER, FL 34428

New Principal Place of Business:

Current Mailing Address:

4090 N LITTLE HAWK PT.
CRYSTAL RIVER, FL 34428

New Mailing Address:

FEI Number: 20-1149278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TABOADA, RYAN
4090 N LITTLE HAWK PT.
CRYSTAL RIVER, FL 34428 US

Name and Address of New Registered Agent:

TABOADA, RYAN A
4090 N LITTLE HAWK PT.
CRYSTAL RIVER, FL 34428 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: RYAN TABOADA

04/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: TABOADA, RYAN
Address: 4090 N LITTLE HAWK PT.
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: MGRM () Delete
Name: TABOADA, JUANITO
Address: 124 NW 12TH AVE.
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: SANCHEZ, DUPONT
Address: 4105 N LITTLE HAWK PT
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: MGRM () Change (X) Addition
Name: YBANEZ, SHELDON
Address: 40 JAY RIDGE RD
City-St-Zip: CLOVERDALE, VA 24007

Title: MGRM () Change (X) Addition
Name: TABOADA, LEEELIN I
Address: 4090 N LITTLE HAWK PT
City-St-Zip: CRYSTAL RIVER, FL 34428

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RYAN A TABOADA

MGR

04/19/2005

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