

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021333

FILED
May 01, 2006
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:

324 S. KENSINGTON AVE
LECANTO, FL 34461

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 ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

ADDITIONS/CHANGES:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: RYAN TABOADA

MGR

05/01/2006

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