

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051189

FILED
Feb 11, 2005
Secretary of State

Entity Name: ELITE AUDIO VIDEO SYSTEMS LLC

Current Principal Place of Business:

9276 SUN COURT
LAKE PARK, FL 33470 US

New Principal Place of Business:

Current Mailing Address:

9276 SUN COURT
LAKE PARK, FL 33470 US

New Mailing Address:

FEI Number: 20-1344228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEOFFEROY, PIERRE
9276 SUN COURT
LAKE PARK, FL 33470 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGR () Delete
Name: WALLACE, STEVE
Address: 7932 SEMINOLE PRATT WHITNEY ROAD
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: MGR () Delete
Name: GEOFFEROY, PIERRE
Address: 9276 SUN COURT
City-St-Zip: LAKE PARK, FL 33403 US

ADDITIONS/CHANGES:

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

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 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: PIERRE GEOFFROY

MGR

02/11/2005

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