

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073728

FILED
Apr 30, 2009
Secretary of State

Entity Name: HI-FI ENTERTAINMENT, LLC

Current Principal Place of Business:

449 23RD AVENUE
APALACHICOLA, FL 32320 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 145
APALACHICOLA, FL 32329 US

New Mailing Address:

FEI Number: 57-1214482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, VAN W SR.
449 23RD AVENUE
APALACHICOLA, FL 32320 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/MANAGERS:

Title: MGRM () Delete
Name: JOHNSON, VAN W SR.
Address: 449 23RD AVENUE
City-St-Zip: APALACHICOLA, FL 32320 US

Title: MGRM () Delete
Name: JOHNSON, GAIL D
Address: 449 23RD AVENUE
City-St-Zip: APALACHICOLA, FL 32320 US

Title: MGRM () Delete
Name: JOHNSON, VAN W II
Address: 2514 PETTY DRIVE
City-St-Zip: LYNN HAVEN, FL 32444

ADDITIONS/CHANGES:

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

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 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: VAN W. JOHNSON, SR.

MGRM

04/30/2009

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