

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 12, 2007
Secretary of State**

DOCUMENT# L04000074596

Entity Name: SOUND AND CINEMA , L.L.C.

Current Principal Place of Business:

349 HONEY COVE COURT
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

349 HONEY COVE COURT
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 20-1749242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, WILLIAM A
349 HONEY COVE CT SW
FORT WALTON BEACH, FL 32548 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: DAVIS, WILLIAM A
Address: 349 HONEY COVE COURT
City-St-Zip: FORT WALTON BEACH, FL 32548

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

ADDITIONS/CHANGES:

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

Title: MGMR () Change (X) Addition
Name: CALLAHAN, RONALD E
Address: 349 HONEY COVE COURT
City-St-Zip: FORT WALTON BEACH, FL 32548

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: WILLIAM A DAVIS

MGRM

04/12/2007

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