

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000019

FILED
Feb 23, 2010
Secretary of State

Entity Name: POWER AUDIO & TINT, LLC

Current Principal Place of Business:

23133-1 SANDALFOOT PLAZA DRIVE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

23133-1 SANDALFOOT PLAZA DRIVE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 34-2031990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBBINS, RUSSELL M ESQ
9690 WEST SAMPLE ROAD
SUITE 103
CORAL SPRINGS, FL 33065 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
Name: SCOTT, ALFRED V
Address: 23133-1 SANDALFOOT PLAZA DRIVE
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGRM
Name: SCOTT, RANDOLPH E
Address: 23133-1 SANDALFOOT PLAZA DRIVE
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGRM
Name: SCOTT, ST. CLAIR E
Address: 23133-1 SANDALFOOT PLAZA DRIVE
City-St-Zip: BOCA RATON, FL 33428 US

I hereby 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: RANDOLPH SCOTT

MGRM

02/23/2010

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