

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046784

Entity Name: OCEAN AUDIO, LLC

FILED
Jul 07, 2006
Secretary of State

Current Principal Place of Business:

2891 NE 18TH STREET
POMPAÑO BEACH, FL 33062

New Principal Place of Business:

3301 SOUTH ANDREWS AVE #2
FORT LAUDERDALE, FL 33316

Current Mailing Address:

2891 NE 18TH STREET
POMPAÑO BEACH, FL 33062

New Mailing Address:

3301 SOUTH ANDREWS AVE #2
FORT LAUDERDALE, FL 33316

FEI Number: 20-2916515 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:

HERMAN, BRUCE
1401 E. BROWARD BLVD., #206
FORT LAUDERDALE, FL 33301 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SHANNON, MARK R
Address: 3301 SOUTH ANDREWS AVE #2
City-St-Zip: FORT LAUDERDALE, FL 33316

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: MARK SHANNON

MGR

07/07/2006

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