

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054535

FILED
Jun 02, 2006
Secretary of State

Entity Name: HOME MEDIA SOLUTIONS, LLC

Current Principal Place of Business:

8469 EAGLES LOOP CIRCLE
WINDERMERE, FL 34786

New Principal Place of Business:

1915 N. ORANGE AVE
ORLANDO, FL 32804 US

Current Mailing Address:

8469 EAGLES LOOP CIRCLE
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 51-0545349 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:

Name and Address of New Registered Agent:

RITTI, FRANK A
8469 EAGLES LOOP CIRCLE
WINDERMERE, FL 34786 US

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: RITTI, FRANK A. & CA, THY C., TEN. B Y ENT.
Address: 8469 EAGLES LOOP CIRCLE
City-St-Zip: WINDERMERE, FL 34786

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

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: RITTI, FRANK A
Address: 8469 EAGLES LOOP CIRCLE
City-St-Zip: WINDERMERE, FL 34786-533 US

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: FRANK A. RITTI

CEO

06/02/2006

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