

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054535

FILED
Jun 10, 2007
Secretary of State

Entity Name: HOME MEDIA SOLUTIONS, LLC

Current Principal Place of Business:

1915 N. ORANGE AVE
ORLANDO, FL 32804 US

New Principal Place of Business:

Current Mailing Address:

1915 NORTH ORANGE AVE
ORLANDO, FL 32804

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: MGRM () Delete
Name: RITTI, FRANK A
Address: 8469 EAGLES LOOP CIRCLE
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGRM () Delete
Name: RITTI, BRAD A
Address: 1915 NORTH ORANGE AVE
City-St-Zip: ORLANDO, FL 32804

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: FRANK A. RITTI

MGRM

06/10/2007

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