

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054535

FILED
Feb 16, 2010
Secretary of State

Entity Name: HOME MEDIA SOLUTIONS, LLC

Current Principal Place of Business:

500 W ORANGE BLOSSOM TRAIL
APOPKA, FL 32712 US

New Principal Place of Business:

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 (X)

Name and Address of Current Registered Agent:

RITTI, FRANK A
8469 EAGLES LOOP CIRCLE
WINDERMERE, FL 34786 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: RITTI, FRANK A. & CATHY C., TEN. BY ENT.
Address: 8469 EAGLES LOOP CIRCLE
City-St-Zip: WINDERMERE, FL 34786

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

Title: MGRM
Name: RITTI, BRAD A
Address: 500 W ORANGE BLOSSOM TRAIL
City-St-Zip: APOPKA, FL 32712

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: FRANK A. RITTI

MGRM

02/16/2010

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