

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064932

FILED
May 14, 2007
Secretary of State

Entity Name: SURROUNDFX, LLC

Current Principal Place of Business:

2851 BANYON BLVD CIRCLE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2851 BANYON BLVD CIRCLE
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-3082088 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:

LOUIS, JONATHAN D ES.Q
LAW OFFICE OS MELCER & LOUIS
4800 NORTH FEDERAL HIGHWAY, SUITE 300-D
BOCA RATON, FL 33431 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: TESTANI, ALAN J
Address: 2851 BANYON BLVD CIRCLE
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Delete
Name: LINDER, MARSHAL
Address: 54 MALLARD DRIVE
City-St-Zip: PITTSBURGH, PA 15238

Title: MGR () Delete
Name: JERGENSEN, GLENN
Address: 2327 NEWBURY DRIVE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: LEAVITT, JOHN
Address: 7569 SANTEE TERRACE
City-St-Zip: LAKE WORTH, FL 33467

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: JOHN LEAVITT

MGR

05/14/2007

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