

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067570

FILED
Apr 28, 2008
Secretary of State

Entity Name: HOME ENTERTAINMENT SOLUTIONS, LLC

Current Principal Place of Business:

3523 JULIA TERRACE
NORTH PORT, FL 34286

New Principal Place of Business:

Current Mailing Address:

3523 JULIA TERRACE
NORTH PORT, FL 34286

New Mailing Address:

FEI Number: 73-1686723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
465 S VOLUSIA AVE SUITE C
ORANGE CITY, FL 32763 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: MGR () Delete
Name: WITKOWSKI, STEPHEN J MGR
Address: 3523 JULIA TERRACE
City-St-Zip: NORTH PORT, FL 34286 US

ADDITIONS/CHANGES:

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: STEPHEN J WITKOWSKI

MGR

04/28/2008

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