

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087565

FILED
Apr 28, 2006
Secretary of State

Entity Name: PREMIUM HOME THEATERS, LLC

Current Principal Place of Business:

16920 ELDERBERRY DRIVE
MONTVERDE, FL 34756

New Principal Place of Business:

Current Mailing Address:

16920 ELDERBERRY DRIVE
MONTVERDE, FL 34756

New Mailing Address:

FEI Number: 20-3443556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLVER, SCOTT
16920 ELDERBERRY DRIVE
MONTVERDE, FL 34756 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 () Delete
Name: OLVER, SCOTT
Address: 16920 ELDERBERRY DRIVE
City-St-Zip: MONTVERDE, FL 34756

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

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

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: BERNOIR, KEITH
Address: 16808 SUGARBERRY DR.
City-St-Zip: MONTVERDE, FL 34756

Title: MGRM () Change (X) Addition
Name: ZURSTADT, GUNTHER
Address: 4141 COBBLE STONE CT.
City-St-Zip: ORLANDO, FL 32810

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: GUNTHER ZURSTADT

MGRM

04/28/2006

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