## 2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## Apr 21, 2006 8:00 am Secretary of State DOCUMENT #L05000088010 04-21-2006 90019 001 \*\*\*\*50.00 **B SYSTEMS AUDIO. LLC** Principal Place of Business Mailing Address 1711 LAKESIDE AVENUE 3215 CHIMNEY DRIVE STE 6 MIDDLEBURG, FL 32068 US ST. AUGUSTINE, FL 32084 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052006 Chg-LLC CR2E083 (11/05) Applied For City & State City & State 4. FEI Number 20-3423980 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired .Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STARLING, BRYON E Street Address (P.O. Box Number is Not Acceptable) 3215 CHIMNEY DRIVE MIDDLEBURG, FL 32068 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. TIFLE **MGRM** ☐ Delete TITI F ☐ Addition ☐ Change STARLING, BRYON E NAME NAME 3215 CHIMNEY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIDDLEBURG, FL 32068 CITY-ST-ZIP MGRM TITLE ☐ Delete Change ☐ Addition PARKER, WILLIAM NAME NAME STREET ADDRESS 307 C STREET STREET ADDRESS COY-ST-7P ST. AUGUSTINE, FL 32080 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Addition NAME HOUCK, SUSAN STREET ADDRESS 9652 EMERAUDE AVENUE STREET ADDRESS CITY+ST-ZIP LAS VEGAS, NV 89147 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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

**FILED**