

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098176

FILED
Feb 16, 2011
Secretary of State

Entity Name: TURTLE BEACH STUDIO, LLC

Current Principal Place of Business:

1984 RIVER SHORE DRIVE
INDIALANTIC, FL 32903 US

New Principal Place of Business:

Current Mailing Address:

1984 RIVER SHORE DRIVE
INDIALANTIC, FL 32903 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICKERING, CRAIG MR
1984 RIVER SHORE DRIVE
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

PICKERING, CRAIG
1984 RIVER SHORE DRIVE
INDIALANTIC, FL 32903 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: CRAIG PICKERING

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PICKERING, CRAIG
Address: 1984 RIVER SHORE DRIVE
City-St-Zip: INDIALANTIC, FL 32903 US

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: CRAIG PICKERING

MGRM

02/16/2011

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