

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101472

FILED
Apr 08, 2008
Secretary of State

Entity Name: AMERICAN AUDIO UNLIMITED, LLC

Current Principal Place of Business:

2247 YORVILLE CT.
OCOEE, FL 34761

New Principal Place of Business:

Current Mailing Address:

2247 YORVILLE CT.
OCOEE, FL 34761

New Mailing Address:

FEI Number: 20-3114161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ROBERT W
7615 MARTHA'S COVE LANE
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

THOMSEN, KENDALL S
2247 YORVILLE CT.
OCOEE, FL 34761 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: KENDALL THOMSEN

04/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, ROBERT W
Address: 7615 MARTHA'S LANE
City-St-Zip: NAVARRE, FL 32566

Title: MGRM () Delete
Name: THOMSEN, KENDALL SCOTT
Address: 2247 YORVILLE CT.
City-St-Zip: OCOEE, FL 34761

Title: MGRM () Delete
Name: WILSON, KEITH CHARLES
Address: 336 FOREST ST.
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM () Delete
Name: LAMB, JACK
Address: 744 WEDGE DRIVE APT. 14
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: THOMSEN, KENDALL S
Address: 2247 YORVILLE CT.
City-St-Zip: OCOEE, FL 34761

Title: MGRM (X) Change () Addition
Name: WILSON, KEITH C
Address: 336 FOREST ST.
City-St-Zip: WINDERMERE, FL 34786

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: KENDALL THOMSEN

MGMR

04/08/2008

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