

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101472

FILED
Feb 24, 2009
Secretary of State

Entity Name: AMERICAN AUDIO UNLIMITED, LLC

Current Principal Place of Business:

2247 YORVILLE CT.
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

2247 YORVILLE CT.
OCOE, 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:

THOMSEN, KENDALL S
2247 YORVILLE CT.
OCOE, FL 34761 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: SMITH, ROBERT W
Address: 7615 MARTINA'S LANE
City-St-Zip: NAVARRE, FL 32566

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

Title: MGRM () Delete
Name: WILSON, KEITH C
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: () Change () Addition
Name:
Address:
City-St-Zip:

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

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

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

MGRM

02/24/2009

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