2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101472

Entity Name: AMERICAN AUDIO UNLIMITED, LLC

FILED Apr 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2247 YORVILLE CT. OCOEE, FL 34761

Current Mailing Address: New Mailing Address:

2247 YORVILLE CT. OCOEE, FL 34761

FEI Number: 20-3114161 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMSEN, KENDALL S

2247 YORVILLE CT.

OCOEE, FL 34761 US

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

COEE, 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 S. THOMSEN 04/15/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SMITH, ROBERT W KENDALL Address: 7615 MARTHINA'S LANE City-St-Zip: NAVARRE, FL 32566

Title: MGRM

Name: THOMSEN, KENDALL S KENDALL

Address: 2247 YORVILLE CT. City-St-Zip: OCOEE, FL 34761

Title: MGRM

Name: WILSON, KEITH C KENDALL

Address: 336 FOREST ST.

City-St-Zip: WINDERMERE, FL 34786

Title: MGRM

Name: LAMB, JACK K KENDALL Address: 744 WEDGE DRIVE APT. 14

City-St-Zip: NAPLES, FL 34108

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 Statues.

SIGNATURE: KENDALL S. THOMSEN MGRM 04/15/2010