

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104170

Entity Name: G.E.M.S. AUDIO VISUAL LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

11628 HIDDEN HOLLOW CIRCLE
TAMPA, FL 33635 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 191
OLDSMAR, FL 34677 US

New Mailing Address:

FEI Number: 20-0804333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEALES, RAY H SR.
11628 HIDDEN HOLLOW CIRCLE
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

SEALES, RAY H MR
11628 HIDDEN HOLLOW CIRCLE
TAMPA, FL 33635 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: RAY SEALES

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SEALES, ANGELA E
Address: 11628 HIDDEN HOLLOW CIRCLE
City-St-Zip: TAMPA, FL 33635

Title: MGR (X) Delete
Name: SEALES, RAY H SR.
Address: 11628 HIDDEN HOLLOW CIRCLE
City-St-Zip: TAMPA, FL 33635 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SEALES, RAY H MR
Address: 11628 HIDDEN HOLLOW CIRCLE
City-St-Zip: TAMPA, FL 33635 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: RAY SEALES

MGR

04/28/2006

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