2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104170

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

FILED Apr 14, 2009 Secretary of State

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

11628 HIDDEN HOLLOW CIRCLE TAMPA, FL 33635 US

Current Mailing Address: New Mailing Address:

P.O. BOX 191

OLDSMAR, FL 34677 US

FEI Number: 20-0804333 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:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SEALES, RAY H MR
 Name:

 Address:
 11628 HIDDEN HOLLOW CIRCLE
 Address:

 City-St-Zip:
 TAMPA, FL 33635 US
 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: RAY SEALES MGR 04/14/2009