

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111776

FILED
Jan 07, 2008
Secretary of State

Entity Name: TOTAL HOME ENTERTAINMENT SOLUTIONS LLC

Current Principal Place of Business:

10947 BRIGHTSIDE DR.
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

10947 BRIGHTSIDE DR.
TAMPA, FL 33624

New Mailing Address:

FEI Number: 20-3813533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICCICHE, DAVID JOSEPH
10947 BRIGHTSIDE DR.
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

MICCICHE, DAVID J
10947 BRIGHTSIDE DR.
TAMPA, FL 33624 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: DAVID MICCICHE

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MICCICHE, DAVID JOSEPH
Address: 10947 BRIGHTSIDE DR.
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MICCICHE, DAVID J
Address: 10947 BRIGHTSIDE DR.
City-St-Zip: TAMPA, FL 33624

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: DAVID MICCICHE

MGR

01/07/2008

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