

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009623

FILED
Feb 22, 2009
Secretary of State

Entity Name: PRESTIGE HOME THEATER LLC

Current Principal Place of Business:

1468 DINNERBELL LANE EAST
DUNEDIN, FL 34698

New Principal Place of Business:

1502 REGAL MIST LOOP
TRINITY, FL 34655

Current Mailing Address:

1468 DINNERBELL LANE EAST
DUNEDIN, FL 34698

New Mailing Address:

1502 REGAL MIST LOOP
TRINITY, FL 34655

FEI Number: 20-4189843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SENATORE, KEITH
1468 DINNERBELL LANE EAST
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

SENATORE, KEITH
1502 REGAL MIST LOOP
TRINITY, FL 34655 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: KEITH SENATORE

02/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SENATORE, KEITH
Address: 1468 DINNERBELL LN EAST
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SENATORE, KEITH
Address: 1502 REGAL MIST LOOP
City-St-Zip: TRINITY, FL 34655

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: KEITH SENATORE

PRES

02/22/2009

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