

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023817

Entity Name: AUDIO VISUAL ONE, LLC

FILED
Aug 20, 2007
Secretary of State

Current Principal Place of Business:

7633 CURRENCY DRIVE
ORLANDO, FL 32809

New Principal Place of Business:

9695 DELEGATES DRIVE
#501
ORLANDO, FL 32837

Current Mailing Address:

7633 CURRENCY DRIVE
ORLANDO, FL 32809

New Mailing Address:

9611 W. FOSTER AVENUE
SCHILLER PARK, IL 60176

FEI Number: 20-4364749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: KARR, THOMAS J
Address: 9611 FOSTER AVENUE
City-St-Zip: SCHILLER PARK, IL

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KARR, THOMAS J
Address: 9611 FOSTER AVENUE
City-St-Zip: SCHILLER PARK, IL 60176

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: LESLIE A KARR

SEC

08/20/2007

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