

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023817

Entity Name: AUDIO VISUAL ONE, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

9695 DELEGATES DRIVE
#501
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

9611 W. FOSTER AVENUE
SCHILLER PARK, IL 60176

New Mailing Address:

9695 DELEGATES DRIVE
#501
ORLANDO, FL 32837

FEI Number: 20-4364749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARR, THOMAS J
9695 DELEGATES DRIVE
#501
ORLANDO, FL 32837 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
Name: KARR, THOMAS J
Address: 132 EGRET AVENUE
City-St-Zip: NAPLES, FL 34108

I hereby 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: THOMAS J KARR

MGR

01/04/2012

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