

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045710

FILED
Apr 22, 2009
Secretary of State

Entity Name: ACOUSTI OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

ATTN: JIM VERNER
4656 34TH STREET S.W.
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

ATTN: JIM VERNER
4656 34TH STREET S.W.
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 51-0606097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVENUE, SUITE 1000 (PLS)
ORLANDO, FL 328015403 US

Name and Address of New Registered Agent:

VERNER, JANET R
4656 34TH ST., S.W.
ORLANDO, FL 32811 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: JANET R. VERNER

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VERBER, JAMES R JR.
Address: 4656 34TH ST SW
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VERNER, JAMES R JR.
Address: 4656 34TH ST SW
City-St-Zip: ORLANDO, FL 32811

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: JAMES R. VERNER, JR.

MGR

04/22/2009

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