

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045710

FILED
Jan 24, 2011
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:

VERNER, JANET R
4656 34TH ST., S.W.
ORLANDO, FL 32811 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: VERNER, JAMES R JR.
Address: 4656 34TH ST SW
City-St-Zip: ORLANDO, FL 32811

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: TONYA KELLY

CPA

01/24/2011

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