2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062566

Entity Name: FLORIDA HOME THEATERS LLC

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4402 FAIRLAWN DR 4630 S KIRKMAN RD ORLANDO, FL 32809

SUITE 334

ORLANDO, FL 32811

Current Mailing Address: New Mailing Address:

4402 FAIRLAWN DR 4630 S KIRKMAN RD ORLANDO, FL 32809 SUITE 334 ORLANDO, FL 32811

FEI Number: 20-5047277 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, ALAN DREW JOHNSON, ALAN DREW 6331 RIDGEBERRY DR 4402 FAIRLAWN DR ORLANDO, FL 32809 US ORLANDO, FL 32819 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: ALAN DREW JOHNSON 04/30/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

JOHNSON, ALAN DREW Name: Address: 6331 RIDGEBERRY DR. 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 Statues.

SIGNATURE: ALAN DREW JOHNSON **MGR** 04/30/2011