2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068992

Entity Name: CHARLIE'S CUSTOM HOME THEATER, LLC

FILED Jul 07, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4199 38TH AVE. S. 65-B ST. PETERSBURG, FL 33711 **New Mailing Address: Current Mailing Address:** 4199 38TH AVE. S. 65-B ST. PETERSBURG, FL 33711 FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () 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: Name and Address of New Registered Agent: PELOT, CHARLES 4199 38TH AVE. S. 65-B ST. PETERSBURG, FL 33711 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

PELOT, CHARLES Name:

Address: 4199 38TH AVE. S

Title: Name: () Change () Addition

City-St-Zip: ST. PETERSBURG, FL 33707

() Delete

Address: City-St-Zip:

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: CHARLIE PELOT OWNE 07/07/2007