

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097767

FILED
Feb 18, 2009
Secretary of State

Entity Name: KNIGHT AUDIO TECHNOLOGIES, LLC

Current Principal Place of Business:

2011 BISPHAM ROAD
UNIT A3
SARASOTA, FL 34231

New Principal Place of Business:

5355 MCINTOSH RD
SUITE C
SARASOTA, FL 34233

Current Mailing Address:

2011 BISPHAM ROAD
UNIT A3
SARASOTA, FL 34231

New Mailing Address:

5355 MCINTOSH RD
SUITE C
SARASOTA, FL 34233

FEI Number: 20-5778930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEA, JOHN J
269 SOUTH OSPREY AVENUE
SUITE 100
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

MARTINELLI, KYM
5355 MCINTOSH ROAD
SUITE C
SARASOTA, FL 34233 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: KYM MARTINELLI

02/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KNIGHT, IAN H
Address: 2011 BISPHAM ROAD, UNIT A3
City-St-Zip: SARASOTA, FL 34231

Title: MGRM () Delete
Name: SMITH, GILES G
Address: 2011 BISPHAM ROAD, UNIT A3
City-St-Zip: SARASOTA, FL 34231

Title: MGRM () Delete
Name: MILAT, ANTHONY R
Address: 5154 FAR OAK CIRCLE
City-St-Zip: SARASOTA, FL 34238

Title: MGRM () Delete
Name: MARTINELLI, KYM
Address: 5172 FAR OAK CIRCLE
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: KYM MARTINELLI

MGR

02/18/2009

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