

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100375

Entity Name: ULTIMATE SOUNDS, LLC

FILED
Jul 06, 2007
Secretary of State

Current Principal Place of Business:

400 GARDEN ST.
TITUSVILLE, FL 32796

New Principal Place of Business:

Current Mailing Address:

1194 PENN CT. NW
PALM BAY, FL 32907

New Mailing Address:

FEI Number: 20-5746716 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

PATEL, TARUN D
1194 PENN CT NW
PALM BAY, FL 32907 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: PATEL, TARUN D
Address: 1194 PENN CT NW
City-St-Zip: PALM BAY, FL 32907 US

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: TARUN PATEL

MR

07/06/2007

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