

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100375

Entity Name: ULTIMATE SOUNDS, LLC

FILED
Jan 15, 2009
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)

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

ADDITIONS/CHANGES:

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: TARUN PATEL

MR

01/15/2009

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