

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104527

FILED
Apr 27, 2007
Secretary of State

Entity Name: SICK SOUND, LLC

Current Principal Place of Business:

2280 SW 139TH AVENUE
DAVIE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

2280 SW 139TH AVENUE
DAVIE, FL 33325 US

New Mailing Address:

P.O. BOX 14035
FORT LAUDERDALE, FL 33302 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDER, KEVIN A ESQ.
C/O TRIPP SCOTT, P.A.
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MALCOLM, DANE
2280 SW 139TH AVE
DAVIE, FL 33325 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: DANE MALCOLM

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MALCOM, DANE A
Address: 2280 SW 139TH AVENUE
City-St-Zip: DAVIE, FL 33325 US

Title: MGR () Delete
Name: MALCOLM, DAVID A
Address: 2280 SW 139TH AVENUE
City-St-Zip: DAVIE, FL 33325 US

ADDITIONS/CHANGES:

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: DANE MALCOLM

MGR

04/27/2007

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