2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010758

Entity Name: AUDIO/VIDEO ENCOUNTERS, LLC

FILED Feb 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6180 PAINTED LEAF LANE NAPLES, FL 34116

Current Mailing Address: New Mailing Address:

6180 PAINTED LEAF LANE NAPLES, FL 34116

FEI Number: 22-3952675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA PA 1840 SOUTHWEST 22 STREET 4TH FLOOR MIAMI, FL 33145 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:

Title: MGRT

Name: KOERNER, KENNETH M Address: 6180 PAINTED LEAF LANE City-St-Zip: NAPLES, FL 34116

Title: MGRS

 Name:
 KOERNER, NANCY R

 Address:
 6180 PAINTED LEAF LANE

 City-St-Zip:
 NAPLES, FL 34116

I hereby 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 Statues.

SIGNATURE: NANCY R KOERNER MGRS 02/02/2011