

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014373

Entity Name: GUIFX, LLC

FILED
May 12, 2008
Secretary of State

Current Principal Place of Business:

2271 PALM BEACH LAKES BOULEVARD
WEST PALM BEACH, FL 33409

New Principal Place of Business:

2271 PALM BEACH LAKES BOULEVARD
C/O AUDIO ADVISORS, INC.
WEST PALM BEACH, FL 33409

Current Mailing Address:

2271 PALM BEACH LAKES BOULEVARD
WEST PALM BEACH, FL 33409

New Mailing Address:

2271 PALM BEACH LAKES BOULEVARD
C/O AUDIO ADVISORS, INC.
WEST PALM BEACH, FL 33409

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

Name and Address of New Registered Agent:

PARRISH, STEVEN M ESQ
BROAD AND CASSEL
ONE NORTH CLEMATIS STREET, SUITE 500
WEST PALM BEACH, FL 33401 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: MORGAN STRAUSS,
Address: 2271 PALM BEACH LAKES BLVD.
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MR. () Change (X) Addition
Name: JEFF HOOVER,
Address: 2271 PALM BEACH LAKES BLVD.
City-St-Zip: WEST PALM BEACH, FL 33409

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: MORGAN STRAUSS

MR.

05/12/2008

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