

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000037807

FILED
Apr 22, 2008
Secretary of State

Entity Name: STEREO THEATRICALS LLC

Current Principal Place of Business:

284 PARK AVENUE NORTH
SUITE B
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

284 PARK AVENUE NORTH
SUITE B
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 26-2022890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

W. EDWARD MCLEOD, P.A.
284 PARK AVENUE NORTH
WINTER PARK, FL 32789 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: MGRM () Delete
Name: MECHELKE, MICHAEL A
Address: 503 WESTMINSTER STREET
City-St-Zip: ORLANDO, FL 32803 US

Title: MGRM () Delete
Name: MCLEOD, WILLIAM E JR.
Address: 284 PARK AVENUE NORTH
City-St-Zip: WINTER PARK, FL 32789 FL

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANDREW, MICHAEL M
Address: 503 WESTMINSTER STREET
City-St-Zip: ORLANDO, FL 32803 US

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: W. EDWARD MCLEOD, MANAGER

MGRM

04/22/2008

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