

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038362

Entity Name: LEE ISLAND AUDIO, LLC

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

939 BECH ROAD
SANIBEL, FL 33957

New Principal Place of Business:

939 BEACH ROAD
SANIBEL, FL 33957

Current Mailing Address:

939 BECH ROAD
SANIBEL, FL 33957

New Mailing Address:

939 BEACH ROAD
SANIBEL, FL 33957

FEI Number: 26-0900061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELO, ALFRED M JR.
939 BECH ROAD
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

HELO, ALFRED M JR.
939 BEACH ROAD
SANIBEL, FL 33957 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:

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HELO, ALFRED M JR.
Address: 939 BECH ROAD
City-St-Zip: SANIBEL, FL 33957

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: ALFRED M. HELO JR.

MGRM

04/24/2008

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