

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066928

FILED
Feb 06, 2008
Secretary of State

Entity Name: HOME THEATER CINEMATICS, LLC

Current Principal Place of Business:

10920-27 BAYMEADOWS RD
SUITE 127
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

10920-27 BAYMEADOWS RD
SUITE 127
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 36-4600082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, LARRY M
8657 ETHANS GLEN TER
JACKSONVILLE, FL 32256 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: MGR () Delete
Name: O'BRIEN, LARRY M
Address: 8657 ETHANS GLEN TER
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MGR () Delete
Name: NEIDHART, JEREMY P
Address: 3342 SIDE OUT CT
City-St-Zip: JACKSONVILLE, FL 32277 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: LARRY M. O'BRIEN

VP

02/06/2008

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