2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066928

Entity Name: HOME THEATER CINEMATICS, LLC

FILED Mar 25, 2009 Secretary of State

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

10920-27 BAYMEADOWS RD 10920-27 BAYMEADOWS RD

SUITE 127 SUITE 129

JACKSONVILLE, FL 32256 US JACKSONVILLE, FL 32256 US

Current Mailing Address: New Mailing Address:

10920-27 BAYMEADOWS RD 10920-27 BAYMEADOWS RD

SUITE 127 SUITE 129

JACKSONVILLE, FL 32256 US JACKSONVILLE, FL 32256 US

FEI Number: 36-4600082 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:

O'BRIEN, LARRY M NEIDHART, JEREMY P 8657 ETHANS GLEN TER 3342 SIDE OUT CT

JACKSONVILLE, FL 32256 US JACKSONVILLE, FL 32277 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: JEREMY P. NEIDHART 03/25/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 NEIDHART, JEREMY P
 Name:

 Address:
 3342 SIDE OUT CT
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32277 US
 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: JEREMY P. NEIDHART PRES 03/25/2009