

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111526

FILED
Jan 09, 2008
Secretary of State

Entity Name: TOUCH SOUND PRODUCTS, LLC

Current Principal Place of Business:

1000 NW 1ST AVENUE
SUITE #20
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

1000 NW 1ST AVENUE
SUITE #20
BOCA RATON, FL 33432 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

LIPPMAN, GLENN W
9106-B SW 22ND STREET
BOCA RATON, FL 33428 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: LIPPMAN, GLENN W
Address: 1000 NW 1ST AVENUE, SUITE 20
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGR () Delete
Name: LEDONNE, ROBERT D
Address: 313 N. 7TH STREET
City-St-Zip: COLORADO SPRINGS, CO 80905 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: GLENN LIPPMAN

MGR

01/09/2008

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