2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113507

Entity Name: AUDIOHOLICS MOVIE, LLC

FILED Jan 17, 2009 Secretary of State

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

737 COLLEGE AVENUE LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

737 COLLEGE AVENUE LAKELAND, FL 33801

FEI Number: 26-1432010 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:

DEBOER, CLINT E 737 COLLEGE AVENUE LAKELAND, FL 33801 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:

Flacture Constant Desiritor Asset

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DEBOER, CLINT E
 Name:

 Address:
 737 COLLEGE AVENUE
 Address:

 City-St-Zip:
 LAKELAND, FL 33801
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 DEBORDE, DAVID
 Name:
 DEBORDE, DAVID

 Address:
 2170 MORGAN WIELAND LANE #107
 Address:
 1302 SOUTHGLEN LN

 City-St-Zip:
 LAKELAND, FL 33813
 City-St-Zip:
 LAKELAND, FL 33813

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: CLINT E DEBOER MGRM 01/17/2009