

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001404

FILED
Apr 30, 2009
Secretary of State

Entity Name: PALMETTO AUDIO HOLDINGS, LLC

Current Principal Place of Business:

7770 S. U.S. 1, UNIT J
BUNNELL, FL 32110

New Principal Place of Business:

Current Mailing Address:

7770 S. U.S. 1, UNIT J
BUNNELL, FL 32110

New Mailing Address:

FEI Number: 26-1686767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, CARMEN G
7770 S. U.S. 1, UNIT J
BUNNELL, FL 32110 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: DAVIS, STEPHEN
Address: 1770 S. US 1, UNIT J
City-St-Zip: BUNNELL, FL 32110

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: STEPHEN DAVIS

MGRM

04/30/2009

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