2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001404

Entity Name: PALMETTO AUDIO HOLDINGS, LLC

FILED Jun 07, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-1686767 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:

DAVIS, CARMEN G 7770 S. U.S. 1, UNIT J BUNNELL, FL 32110 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DAVIS, STEPHEN
Address: 1770 S. US 1, UNIT J
City-St-Zip: BUNNELL, FL 32110

Title: MGR

 Name:
 IAQUINTA, MICHAEL

 Address:
 7770 S US HWY 1, UNIT J

 City-St-Zip:
 BUNNELL, FL 32110

I hereby 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 Statues.

SIGNATURE: STEPHEN DAVIS MGR 06/07/2010