

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001404

FILED  
Sep 08, 2011  
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:**

1439 US HWY 1 NORTH  
UNIT A5  
ORMOND BEACH, FL 32174

**Current Mailing Address:**

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

**New Mailing Address:**

1439 US HWY 1 NORTH  
UNIT A5  
ORMOND BEACH, FL 32174

FEI Number: 26-1686767

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**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: 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 Statutes.

SIGNATURE: STEPHEN DAVIS

MGR

09/08/2011

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