

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038593

FILED
Jun 22, 2009
Secretary of State

Entity Name: ABSOLUTE ENTERTAINMENT SYSTEMS LLC

Current Principal Place of Business:

11512 41ST CT N.
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

11512 41ST CT N.
ROYAL PALM BEACH, FL 33411

New Mailing Address:

PO BOX 211891
WEST PALM BEACH, FL 33421

FEI Number: 26-2572674 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HOLTZ, TOMMY
11512 41ST CT N.
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

HOLTZ, TAMMY
11512 41ST CT N.
ROYAL PALM BEACH, FL 33411 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: TAMMY HOLTZ

06/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOLTZ, DEAN
Address: 11512 41ST CT N.
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOLTZ, DEAN S
Address: 11512 41ST CT N.
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: DEAN HOLTZ

CEO

06/22/2009

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