

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047473

FILED
Apr 16, 2009
Secretary of State

Entity Name: AUDIOWERX OF WINTER HAVEN LLC

Current Principal Place of Business:

700 AVE G NW
WINTER HAVEN, FL 33880

New Principal Place of Business:

700 6TH STREET NW
WINTER HAVEN, FL 33881

Current Mailing Address:

700 AVE G NW
WINTER HAVEN, FL 33880

New Mailing Address:

700 6TH STREET NW
WINTER HAVEN, FL 33881

FEI Number: 26-2781339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOCHIS, GEORGE J
700 AVE G NW
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

BOCHIS, GEORGE J
700 6TH STREET NW
WINTER HAVEN, FL 33881 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: GEORGE J BOCHIS

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AUDIOWERX OF FLORIDA LLC
Address: 700 AVE G NW
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AUDIOWERX OF FLORIDA LLC
Address: 700 6TH STREET NW
City-St-Zip: WINTER HAVEN, FL 33881

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: GEORGE J BOCHIS

MGR

04/16/2009

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