

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047473

FILED
Jan 21, 2010
Secretary of State

Entity Name: AUDIOWERX OF WINTER HAVEN LLC

Current Principal Place of Business:

700 6TH STREET NW
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

700 6TH STREET NW
WINTER HAVEN, FL 33881

New Mailing Address:

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 6TH STREET NW
WINTER HAVEN, FL 33881 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: AUDIOWERX OF FLORIDA LLC
Address: 700 6TH STREET NW
City-St-Zip: WINTER HAVEN, FL 33881

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: JEANNETTE S DWYER

ADMI

01/21/2010

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