

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047473

FILED
Feb 10, 2011
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:

100 SYLVANA CT
AUBURNDALE, FL 33823

Current Mailing Address:

700 6TH STREET NW
WINTER HAVEN, FL 33881

New Mailing Address:

PO BOX 1069
AUBURNDALE, FL 33823

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:

DWYER, JEANNETTE S
100 SYLVANA CT
AUBURNDALE, FL 33823 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: JEANNETTE S DWYER

02/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DWYER, JEANNETTE S
Address: PO BOX 1069
City-St-Zip: AUBURNDALE, FL 33823

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

PRES

02/10/2011

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