

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074691

Entity Name: ENVISION AUDIO, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1180 MADISON CHASE
APT 7
WEST PALM BEACH, FL 33411

New Principal Place of Business:

535 JUNIPER PLACE
WELLINGTON, FL 33414

Current Mailing Address:

1180 MADISON CHASE
APT 7
WEST PALM BEACH, FL 33411

New Mailing Address:

535 JUNIPER PLACE
WELLINGTON, FL 33414

FEI Number: 36-4654498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONOUGH, WILLIAM J JR.
1180 MADISON CHASE
APT. 7
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

MCDONOUGH, WILLIAM J JR.
535 JUNIPER PLACE
WELLINGTON, FL 33414 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:

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCDONOUGH, WILLIAM J JR.
Address: 535 JUNIPER
City-St-Zip: WELLINGTON, FL 33414

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: WILLIAM J MCDONOUGH JR

MNGR

04/25/2011

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