2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078662

Entity Name: LSB AUDIO, LLC

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 213 WILLOW LANE TAMPA, FL 33610 **Current Mailing Address: New Mailing Address:** 213 WILLOW LANE TAMPA, FL 33610 FEI Number: 26-3253950 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SANTORO, CHRISTOPHER A 213 WILLOW LANE TAMPA, FL 33610 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: ADDITIONS/CHANGES: MGRM Title: () Delete (X) Change () Addition BOLEY, JONATHAN D BOLEY, JONATHAN D Name: Name: Address: 2501 SOLDIERS HOME ROAD, APT. 57B Address: 3609 CLAREMONT LANE WEST LAFAYETTE, IN 47906 City-St-Zip: City-St-Zip: LAFAYETTE, IN 47905 Title: MGRM () Delete Title: () Change () Addition Name: SANTORO, CHRISTOPHER A Name: Address: 213 WILLOW LANE Address: City-St-Zip: TAMPA, FL 33610 City-St-Zip: Title: () Delete Title: MGRM () Change (X) Addition Name: LESTER, MICHAEL R Name: Address: Address: 6644 FLINTRIDGE DRIVE City-St-Zip: City-St-Zip: COLORADO SPRINGS, CO 80918

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: JONATHAN BOLEY MGRM 04/29/2009