

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078662

Entity Name: LSB AUDIO, LLC

FILED
Jan 22, 2010
Secretary of State

Current Principal Place of Business:

213 WILLOW LANE
TAMPA, FL 33610

New Principal Place of Business:

3609 CLAREMONT LANE
LAFAYETTE, IN 47905

Current Mailing Address:

213 WILLOW LANE
TAMPA, FL 33610

New Mailing Address:

3609 CLAREMONT LANE
LAFAYETTE, IN 47905

FEI Number: 26-3253950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTORO, CHRISTOPHER A
213 WILLOW LANE
TAMPA, FL 33610 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: MGRM
Name: BOLEY, JONATHAN D
Address: 3609 CLAREMONT LANE
City-St-Zip: LAFAYETTE, IN 47905

Title: MGRM
Name: SANTORO, CHRISTOPHER A
Address: 213 WILLOW LANE
City-St-Zip: TAMPA, FL 33610

Title: MGRM
Name: LESTER, MICHAEL R
Address: 6644 FLINTRIDGE DRIVE
City-St-Zip: COLORADO SPRINGS, CO 80918

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: JONATHAN BOLEY

MGRM

01/22/2010

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