

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106040

FILED
Apr 06, 2009
Secretary of State

Entity Name: MODERN HOME AUDIO VIDEO, LLC

Current Principal Place of Business:

1856 S.E. DRANSON CIR
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

1856 S.E. DRANSON CIR
PORT ST. LUCIE, FL 34952

New Mailing Address:

FEI Number: 80-0302078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREFONTAINE, KATRINA
1856 S.E. DRANSON CIR
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

PREFONTAINE, STEPHEN MGRM
1856 S.E. DRANSON CIR
PORT ST. LUCIE, FL 34952 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: STEPHEN PREFONTAINE

04/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PREFONTAINE, STEPHEN
Address: 1856 S.E. DRANSON CIR
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: MGRM () Delete
Name: PREFONTAINE, KATRINA
Address: 1856 S.E. DRANSON CIR
City-St-Zip: PORT ST. LUCIE, FL 34952

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN PREFONTAINE

MGRM

04/06/2009

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