

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005627

FILED  
Apr 19, 2011  
Secretary of State

**Entity Name:** THE HOME THEATER STORE, LLC

**Current Principal Place of Business:**

115 E MORSE BLVD  
A  
WINTER PARK, FL 32789

**New Principal Place of Business:**

905 LAKE LILY DRIVE  
C261  
MAITLAND, FL 32751

**Current Mailing Address:**

PO BOX 783873  
WINTER GARDEN, FL 34787

**New Mailing Address:**

905 LAKE LILY DRIVE  
C261  
MAITLAND, FL 32751

**FEI Number:** 26-4064449

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BALLARD, MATTHEW J OWNER  
998 CRESTWOOD COMMONS AVE  
OCOE, FL 34761 US

**Name and Address of New Registered Agent:**

BALLARD, MATTHEW J OWNER  
905 LAKE LILY DRIVE  
C261  
MAITLAND, FL 32751 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:

04/19/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: OWNE  
Name: BALLARD, MATTHEW J OWNER  
Address: 998 CRESTWOOD COMMONS AVE  
City-St-Zip: OCOE, FL 34761 US

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: MATTHEW BALLARD

OWNE

04/19/2011

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