2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085961

Entity Name: LUKE ANDERSON HOME THEATER, LLC

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13930 WOOD DUCK CIRCLE LAKEWOOD RANCH, FL 34202 US

Current Mailing Address: New Mailing Address:

13930 WOOD DUCK CIRCLE LAKEWOOD RANCH, FL 34202 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

W. BARTLETT SCOVILL, P.A.

1605 MAIN STREET

SUITE 912

SARASOTA, FL 34236 US

BART SCOVILL, PLC

1605 MAIN STREET

SUITE 912

SARASOTA, FL 34236 US

SARASOTA, FL 34236 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: WILLIAM B. SCOVILL 04/20/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ANDERSON, LUKE W
Address: 13930 WOOD DUCK CIRCLE
City-St-Zip: LAKEWOOD RANCH, FL 34202 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 Statues.

SIGNATURE: LUKE W. ANDERSON MGRM 04/20/2011