2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000005262

Entity Name: TS HOME THEATER PLUS LLC

FILED Feb 23, 2011 Secretary of State

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

12111 FERN BLOSSOM DR 908 E 23 AVE

GIBSONTON, FL 33534 US TAMPA, FL 33605 US

Current Mailing Address: New Mailing Address:

12111 FERN BLOSSOM DR 908 E 23 AVE

GIBSONTON, FL 33534 TAMPA, FL 33605 US

FEI Number: 27-1602430 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:

 SMITH, TARVI R CEO
 SMITH, TARVI R CEO

 12111 FERN BLOSSOM DR
 908 E 23 AVE

 GIBSONTON, FL 33534 US
 TAMPA, FL 33605 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: TARVI SMITH 02/23/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SMITH, TARVI R MGRM

 Address:
 908 E 23 AVE

 City-St-Zip:
 TAMPA, FL 33605 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: TARVI SMITH CEO 02/23/2011