

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056767

Entity Name: FIVE STAR CAR AUDIO LLC

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

6901 TYRONE SQUARE
SUITE # 736
SAINT PETERSBURG, FL 33710 US

New Principal Place of Business:

2362 TYRONE SQUARE MALL
SAINT PETERSBURG, FL 33710 US

Current Mailing Address:

6901 TYRONE SQUARE
SUITE # 736
SAINT PETERSBURG, FL 33710 US

New Mailing Address:

2795 GULF TO BAY BLVD
CLEARWATER, FL 33759

FEI Number: 27-2708786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHUJA, INDERMOHAN S
6901 TYRONE SQUARE
SUITE # 736
SAINT PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

AHUJA, INDERMOHAN S
2795 GULF TO BAY BLVD
CLEARWATER, FL 33759 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:

01/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AHUJA, INDERMOHAN S
Address: 2795 GULF TO BAY BLVD
City-St-Zip: CLEARWATER, FL 33759 US

Title: MGRM
Name: RADONICH, MATTHEW A
Address: 2362 TYRONE SQUARE MALL
City-St-Zip: SAINT PETERSBURG, FL 33710 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: INDERMOHAN AHUJA

MGRM

01/19/2011

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