

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059190

FILED
Apr 16, 2011
Secretary of State

Entity Name: ULTIMATE HOME THEATERS, LLC

Current Principal Place of Business:

130 SOUTHERN PECAN CIRCLE
UNIT 206
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

130 SOUTHERN PECAN CIRCLE
UNIT 206
WINTER GARDEN, FL 34787 US

New Mailing Address:

FEI Number: 27-2779778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LARSON ACCOUNTING AND CONSULTING SERVICES
8810 COMMODITY CIR STE 17
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RALPH, ALEXANDER
Address: 130 SOUTHERN PECAN CIRCLE UNIT 206
City-St-Zip: WINTER GARDEN, FL 34787 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: ALEXANDER RALPH

MGR

04/16/2011

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