

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064222

FILED
Apr 16, 2011
Secretary of State

Entity Name: AUDIO 1 OF TAMPA BAY, LLC

Current Principal Place of Business:

1902 W MAIN ST
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

1902 W MAIN ST
TAMPA, FL 33607

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDER WEL, GREG
1902 W MAIN ST
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

VANDER WEL, GREGORY
1902 W MAIN ST
TAMPA, FL 33607 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: GREGORY VANDER WEL

04/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VANDER WEL, GREGORY
Address: 1902 W MAIN ST
City-St-Zip: TAMPA, FL 33607

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: GREGORY VANDER WEL

MGR

04/16/2011

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