

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096038

Entity Name: ACOUSTIC FIDELITY LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

7150 S. RAINBOW PT.
HOMOSASSA, FL 34446 US

New Principal Place of Business:

Current Mailing Address:

7150 S. RAINBOW PT.
HOMOSASSA, FL 34446 US

New Mailing Address:

P.O. BOX 68
HOMOSASSA SPRINGS, FL 34447 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, JAMES H
7150 S. RAINBOW PT.
HOMOSASSA, FL 34446 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: MGRM
Name: MITCHELL, JAMES H
Address: 7150 S. RAINBOW PT.
City-St-Zip: HOMOSASSA, FL 34446 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: JAMES H. MITCHELL

MGRG

04/29/2011

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