

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116765

FILED
Jan 10, 2011
Secretary of State

Entity Name: EXCEPTIONAL AUDIO VIDEO INTERIORS, LLC

Current Principal Place of Business:

1324 AUGUSTA LANE S
ST. PETERSBURG, FL 33707

New Principal Place of Business:

Current Mailing Address:

1324 AUGUSTA LANE S
ST. PETERSBURG, FL 33707

New Mailing Address:

FEI Number: 27-4159631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUFRESNE, NORMAN D
1324 AUGUSTA LANE S
ST. PETERSBURG, FL 33707 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: DUFRESNE, NORMAL D
Address: 1324 AUGUSTA LANE S
City-St-Zip: ST. PETERSBURG, FL 33707

Title: MGRM
Name: BROWN, JENIFER
Address: 1324 AUGUSTA LANE S
City-St-Zip: ST. PETERSBURG, FL 33707

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: JENIFER BROWN

MGRM

01/10/2011

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