

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119447

FILED
May 01, 2011
Secretary of State

Entity Name: AUTO AUDIO SYSTEMS, LLC

Current Principal Place of Business:

33160 US 19N
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

33160 US 19N
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 27-3943367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, JAMES
920 EMERSON DRIVE
DUNEDIN, FL 34698 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: LEASE, MICHAEL
Address: 859 VILLAGE WAY
City-St-Zip: PALM HARBOR, FL 34683

Title: MGRM
Name: GARBE, RICHARD W
Address: 2701 NINTH CT
City-St-Zip: PALM HARBOR, FL 34684

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: RICHARD GARBE

MGRM

05/01/2011

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