

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000065239

**FILED**  
**Apr 18, 2012**  
**Secretary of State**

**Entity Name:** SOUNDBALANCE BOS, LLC

**Current Principal Place of Business:**

4801 EXECUTIVE PARK COURT  
SUITE 100  
JACKSONVILLE, FL 32216

**New Principal Place of Business:**

**Current Mailing Address:**

4801 EXECUTIVE PARK COURT  
SUITE 100  
JACKSONVILLE, FL 32216

**New Mailing Address:**

**FEI Number:** 45-2469131

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SMITH, JEREMY JR.  
4801 EXECUTIVE PARK COURT  
SUITE 100  
JACKSONVILLE, FL 32216 US

**Name and Address of New Registered Agent:**

SMITH, P JEREMY JR.  
4801 EXECUTIVE PARK COURT  
SUITE 100  
JACKSONVILLE, FL 32216 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: P JEREMY SMITH JR

04/18/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: PROJECT HORIZON, INC.  
Address: 4801 EXECUTIVE PARK COURT, SUITE 100  
City-St-Zip: JACKSONVILLE, FL 32216

Title: MGRM  
Name: APW HOLDINGS, LLC  
Address: 3260 FAIRLANE FARMS ROAD  
City-St-Zip: WELLINGTON, FL 33414

Title: P  
Name: SMITH, P JEREMY JR  
Address: 4801 EXECUTIVE PARK COURT SUTIE 100  
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: VP  
Name: HURD, THOMAS  
Address: 4801 EXECUTIVE PARK COURT SUITE 100  
City-St-Zip: JACKSONVILLE, FL 32216 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: P JEREMY SMITH JR

RE

04/18/2012

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