

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001715

FILED
Jul 05, 2006
Secretary of State

Entity Name: SOUND.COM OF FLORIDA LLC

Current Principal Place of Business:

1000 N. SIXIE HWY., STE. A
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1000 N. DIXIE HWY., STE. A
WEST PALM BEACH, FL 33401

Current Mailing Address:

1000 N. SIXIE HWY., STE. A
WEST PALM BEACH, FL 33401

New Mailing Address:

1000 N. DIXIE HWY., STE. A
WEST PALM BEACH, FL 33401

FEI Number: 36-4304007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 () Delete
Name: KLEINHANDLER, MITCHELL
Address: 93 LEONARD ST., APT. 8
City-St-Zip: NEW YORK, NY 10013

Title: MGR () Delete
Name: KLEINHANDLER, SHARON
Address: 93 LEONARD ST., APT. 8
City-St-Zip: NEW YORK, NY 10013

Title: MGR () Delete
Name: SMITH, GREGG
Address: 20 LARCH CT.
City-St-Zip: STATEN ISLAND, NY 10309

Title: MGR () Delete
Name: SEYMOUR, RICHARD
Address: 531 RIVIERA DR.
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THOMAS, BRITT
Address: 1000 N. DIXIE HWY., STE. A
City-St-Zip: WEST PALM BEACH, FL 33401

Title: CEO (X) Change () Addition
Name: CAVALLI, RICHARD
Address: 1000 N. DIXIE HWY., STE. A
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR (X) Change () Addition
Name: MELNICK, MARC
Address: 1000 N. DIXIE HWY., STE. A
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DFA (X) Change () Addition
Name: OWEN, BONNIE
Address: 1000 N. DIXIE HWY., STE. A
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: BONNIE OWEN

CFO

07/05/2006

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