

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000628

FILED
Apr 01, 2008
Secretary of State

Entity Name: AUDIO MESSAGING SOLUTIONS LLC

Current Principal Place of Business:

720 BROOKER CREEK BLVD
SUITE 215
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

720 BROOKER CREEK BLVD
SUITE 215
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 37-1423708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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 () Delete
Name: KLEINHANDLER, AARON I
Address: 349 BROADWAY, 8TH FLOOR
City-St-Zip: NEW YORK, NY 10013

Title: MGR () Delete
Name: KELLER, MITCHELL S
Address: 25400 US 19 N. STE 162
City-St-Zip: CLEARWATER, FL 33763

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KLEINHANDLER, AARON I
Address: 720 BROOKER CREEK BLVD
City-St-Zip: OLDSMAR, FL 34677

Title: MGR (X) Change () Addition
Name: KELLER, MITCHELL S
Address: 720 BROOKER CREEK BLVD
City-St-Zip: OLDSMAR, FL 34677

I hereby certify that the information supplied with this filing does not qualify 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: AARON KLEINHANDLER

CEO

04/01/2008

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