2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0400003183

Entity Name: AUDIOHOLICS L.L.C.

FILED Jan 12, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1751 MEADOW OAK LANE TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

1751 MEADOW OAK LANE TARPON SPRINGS, FL 34689

FEI Number: 83-0404437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DELLASALA, GENE 1751 MEADOW OAK LANE TARPON SPRINGS, FL 34689 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DELLASALA, GENE
 Name:

 Address:
 1751 MEADOW OAK LANE
 Address:

 City-St-Zip:
 TARPON SPRINGS, FL 34689
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: MOLINASES-DELLASALA, BERTHA Name: MOLINARES-DELLASALA, BERTHA Address: 1751 MEADOW OAK LANE Address: 1751 MEADOW OAK LANE City-St-Zip: TARPON SPRINGS, FL 34689 City-St-Zip: TARPON SPRINGS, FL 34689

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GENE DELLASALA MGRM 01/12/2005