2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0400003183

Entity Name: AUDIOHOLICS L.L.C.

FILED Jun 19, 2006 Secretary of State

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

1751 MEADOW OAK LANE 10923 RAIN LILY PASS TARPON SPRINGS, FL 34689 LAND O LAKES, FL 34639

Current Mailing Address: New Mailing Address:

1751 MEADOW OAK LANE
TARPON SPRINGS, FL 34689

8631 LITTLE ROAD, SUITE 1
BOX 118
NEW PORT RICHEY, FL 34654

FEI Number: 83-0404437 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: Name and Address of New Registered Agent:

DELLASALA, GENE

1751 MEADOW OAK LANE

TARPON SPRINGS, FL 34689 US

DELLASALA, GENE

10923 RAIN LILY PASS

LAND O LAKES, FL 34639 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.

ADDITIONS/CHANGES:

SIGNATURE: 06/19/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

 Name:
 DELLASALA, GENE
 Name:
 DELLASALA, GENE

 Address:
 1751 MEADOW OAK LANE
 Address:
 10923 RAIN LILY PASS

 City-St-Zip:
 TARPON SPRINGS, FL 34689
 City-St-Zip:
 LAND O LAKES, FL 34639

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

Name:MOLINARES-DELLASALA, BERTHAName:DELLASALA, BERTHAAddress:1751 MEADOW OAK LANEAddress:10923 RAIN LILY PASSCity-St-Zip:TARPON SPRINGS, FL 34689City-St-Zip:LAND O LAKES, FL 34639

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: GENE DELLASALA MGRM 06/19/2006