

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003183

Entity Name: AUDIOHOLICS L.L.C.

FILED
Jan 19, 2007
Secretary of State

Current Principal Place of Business:

10923 RAIN LILY PASS
LAND O LAKES, FL 34639

New Principal Place of Business:

10923 RAIN LILY PASS
LAND O LAKES, FL 34638

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

DELLASALA, GENE
10923 RAIN LILY PASS
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

DELLASALA, GENE
10923 RAIN LILY PASS
LAND O LAKES, FL 34638 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: GENE DELLASALA

01/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DELLASALA, GENE
Address: 10923 RAIN LILY PASS
City-St-Zip: LAND O LAKES, FL 34639

Title: MGRM () Delete
Name: DELLASALA, BERTHA
Address: 10923 RAIN LILY PASS
City-St-Zip: LAND O LAKES, FL 34639

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DELLASALA, GENE
Address: 10923 RAIN LILY PASS
City-St-Zip: LAND O LAKES, FL 34638

Title: MGRM (X) Change () Addition
Name: DELLASALA, BERTHA
Address: 10923 RAIN LILY PASS
City-St-Zip: LAND O LAKES, FL 34638

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: BERTHA C. DELLASALA

MGR

01/19/2007

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