2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 20, 2009
Secretary of State

DOCUMENT# M04000003183

Entity Name: AUDIOHOLICS L.L.C.

Current Principal Place of Business:

10923 RAIN LILY PASS
LAND O LAKES, FL 34638

New Principal Place of Business:

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 34638 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: DELLASALA, GENE
Address: 10923 RAIN LILY PASS
City-St-Zip: LAND O LAKES, FL 34638

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

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: BERTHA DELLASALA MGRM 03/20/2009

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