2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003183

Entity Name: AUDIOHOLICS L.L.C.

FILED Jan 05, 2010 Secretary of State

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

10923 RAIN LILY PASS LAND O LAKES, FL 34638

Current Mailing Address: New Mailing Address:

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 (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DELLASALA, GENE

 Address:
 10923 RAIN LILY PASS

 City-St-Zip:
 LAND O LAKES, FL 34638

Title: MGRM

 Name:
 DELLASALA, BERTHA

 Address:
 10923 RAIN LILY PASS

 City-St-Zip:
 LAND O LAKES, FL 34638

I hereby 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 Statues.

SIGNATURE: GENE DELLASALA MR. 01/05/2010