

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005778

FILED
Jan 17, 2012
Secretary of State

Entity Name: SURROUND TECHNOLOGIES, LLC

Current Principal Place of Business:

9480 CORKSCREW PALMS CIRCLE, STE. 4
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

9480 CORKSCREW PALMS CIRCLE, STE. 4
ESTERO, FL 33928

New Mailing Address:

FEI Number: 22-3551186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HL STATUTORY AGENT INC.
800 LAUREL OAK DRIVE, STE. 600
NAPLES, FL 34108 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: MGR
Name: PAUL, LEE
Address: 9480 CORKSCREW PALMS CIRCLE, STE. 4
City-St-Zip: ESTERO, FL 33928

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 Statutes.

SIGNATURE: LEE PAUL

MGR

01/17/2012

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