


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 05, 2004 8:00 am
Secretary of State

08-05-2004 90072 023 ****50.00

DOCUMENT # L03000042245

1. Entity Name
H & M HEARING ASSOCIATES, LLC



Principal Place of Business
**594 SE SOUTHWOOD TRAIL
 STUART, FL 34997**

Mailing Address
**594 SE SOUTHWOOD TRAIL
 STUART, FL 34997**

24078434



2. Principal Place of Business
1320 S.E. Federal Hwy.

Suite, Apt. #, etc.
206/207

City & State
Stuart, FL

3. Mailing Address
1320 S.E. Federal Hwy.

Suite, Apt. #, etc.
206/207

City & State
Stuart, FL

07192004 Chg-LLC CR2E083 (10/03)

Zip
34994

Country
U.S.A.

Zip
34994

Country
U.S.A.

4. FEI Number
90-0118655

Applied For
 Applied For
 Not Applicable

5. Certificate of Status Desired **\$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

**RUTHERFORD MULHALL, P.A.
 2600 N. MILITARY TRAIL, 4TH FLOOR
 BOCA RATON, FL 33431**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.


SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**Filing Fee is \$50.00
 Due by September 8, 2004**

**Make check payable to
 Florida Department of State**

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	MGRM John D. Moore 1320 S.E. Federal Highway Stuart, FL 34994	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	MGRM Patricia Hoglund 1320 S.E. Federal Highway Stuart, FL 34994	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	MGRM John Hoglund 1320 S.E. Federal Highway Stuart, FL 34994	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  **7-28-04** **(772) 219-9725**

SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

JOHN D. MOORE, MANAGING MEMBER

Attachment
RUTHERFORD MULHALL *2/10/04/34*
PROFESSIONAL ASSOCIATION
ATTORNEYS AND COUNSELORS AT LAW

GEORGE M. BAKALAR
DAVID L. BONHAM
KATHERINE S. DELY
KEVIN J. D'ESPIES
MANUEL FARACH * ***
KENNETH N. JOHNSON 9
CORINNE B. KAHN 5
ROBIN J. KING
STANLEY DALE KLETT, JR. *
JOSEPH M. LANDOLFI, JR.
RYLAND F. MAHATHEY 2
JOHN T. MULHALL III 7
LAZARD J. MUR
MARK L. NOWAK 3
KAREN J. ORLIN 6
ROBERT T. RIGAL
ERSKINE C. ROGERS III **
LAURA L. RUMMANS 8
CHARLES E. RUTHERFORD 1, 4
HOWARD J. WIENER ****
ROBERT L. WUNKER

BOCA RATON OFFICE
FOUNTAIN SQUARE I, FOURTH FLOOR
2600 NORTH MILITARY TRAIL
BOCA RATON, FL 33431-6348

TELEPHONE: 561.241.1600
FACSIMILE: 561.241.3815
E-MAIL: info@rutherfordmulhall.com
INTERNET: www.rutherfordmulhall.com
REPLY TO: BOCA RATON OFFICE

ALSO MEMBER:
1 COLORADO BAR
2 KENTUCKY BAR
3 MASSACHUSETTS BAR
4 MICHIGAN BAR
5 NEW JERSEY BAR
6 NEW YORK BAR
7 PENNSYLVANIA BAR
8 SOUTH CAROLINA BAR
9 WISCONSIN BAR

BOARD CERTIFIED:
* BUSINESS LITIGATION
** MARITAL AND FAMILY LAW
*** REAL ESTATE
**** TAXATION

August 2, 2004

Division of Corporations
P.O. Box 6478
Tallahassee, FL 32314

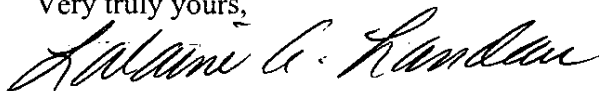
Re: 2004 Annual Report for H & M Hearing Associates, LLC (the "Company")
Document #L03000042245
Our Reference File No.: 7480.003

Dear Sir or Madam:

On behalf of the Company, enclosed please find completed and executed 2004 Annual Report, along with our firm check in the amount of \$50.00 representing the filing fee and made payable to the Florida Department of State. We would greatly appreciate your filing this Report at your earliest convenience.

Thank you for your time and prompt cooperation. Should you have any questions regarding this filing, please do not hesitate to contact the undersigned.

Very truly yours,



Lalaine A. Landau
Paralegal

encl.

cc: Joseph M. Landolfi, Jr., Esq.
Mr. John Moore, C.F.O., H & M Hearing Associates, LLC