2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042245

Entity Name: H & M HEARING ASSOCIATES, LLC

FILED Apr 15, 2010 Secretary of State

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

2502 WILLOUGHBY BLVD. 594 SE SOUTHWOOD TRAIL

STUART, FL 34994 STUART, FL 34997

Current Mailing Address: New Mailing Address:

2502 WILLOUGHBY BLVD. 594 SE SOUTHWOOD TRAIL

STUART, FL 34994 STUART, FL 34997

FEI Number: 90-0118655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUTHERFORD MULHALL, P.A.

3399 PGA BOULEVARD

SUITE 240

PALM BEACH GARDENS, FL 33410 US

PALM BEACH GARDENS, FL 33410 US

PHILBRICK, LINDA L

3399 PGA BOULEVARD, SUITE 240

RUTHERFORD MULHALL, P.A.

PALM BEACH GARDENS, FL 33410 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: LINDA L. PHILBRICK 04/15/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MOORE, JOHN D

Address: 594 SE SOUTHWOOD TRAIL

City-St-Zip: STUART, FL 34997

Title: MGR

Name: MC GLYNN, CHARLES Address: 606 SE SOUTHWOOD TRAIL

City-St-Zip: STUART, FL 34997

Title: MGR

Name: ENRIGHT, STEPHEN
Address: 7101 182ND ROAD NORTH
City-St-Zip: JUPITER, FL 33458

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: LINDA PHILBRICK OBO JOHN MOORE, MGRM MGRM 04/15/2010