2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121720

Entity Name: HEARING PHYSICIANS CENTER, LLC

FILED Feb 17, 2011 Secretary of State

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

9240 BONITA BEACH RD SUITE 1106 BONIA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

15817 SAVONA WAY NAPLES, FL 34110

FEI Number: 20-3995173 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:

BRENNAN, MANNA & DIAMOND, P.L. 76 SOUTH LAURA STREET, SUITE 2110 JACKSONVILLE, FL 32202 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:

Γitle: MGR

Name: MONTGOMERY, MARK H Address: 15817 SAVONA WAY City-St-Zip: NAPLES, FL 34110

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: MARK H. MONTGOMERY MGR 02/17/2011