2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002253

Entity Name: AMELIA AUDIOLOGY, LLC

FILED Jan 03, 2007 Secretary of State

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

1411 S. 14TH STREET, SUITE F 14TH STREET PROFESSIONAL PLAZA AMELIA ISLAND, FL 32034

Current Mailing Address: New Mailing Address:

1411 S. 14TH STREET, SUITE F 14TH STREET PROFESSIONAL PLAZA AMELIA ISLAND, FL 32034

FEI Number: 59-3630283 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:

LOHMAN, TERRANCE E 961146 BUCCANEER TRAIL AMELIA ISLAND, FL 32034 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LOHMAN, TERRANCE E MGR
 Name:

 Address:
 1411 SOUTH 14TH STREET, SUITE F
 Address:

 City-St-Zip:
 AMELIA ISLAND, FL 32034
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SHELLY-LOHMAN, PATRICIA L MGR
 Name:

 Address:
 1411 SOUTH 14TH STREET, SUITE F
 Address:

 City-St-Zip:
 AMELIA ISLAND, FL 32034 30
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: TERRANCE E LOHMAN MGR 01/03/2007