

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002253

Entity Name: AMELIA AUDIOLOGY, LLC

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3630283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOHMAN, TERRANCE E
961146 BUCCANEER TRAIL
AMELIA ISLAND, FL 32034 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: MGRM
Name: LOHMAN, TERRANCE E MGR
Address: 1411 SOUTH 14TH STREET, SUITE F
City-St-Zip: AMELIA ISLAND, FL 32034

Title: MGRM
Name: SHELLY-LOHMAN, PATRICIA L MGR
Address: 1411 SOUTH 14TH STREET, SUITE F
City-St-Zip: AMELIA ISLAND, FL 32034 30

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: TERRANCE E. LOHMAN

MGR

01/14/2010

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