

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013070

FILED
Apr 12, 2010
Secretary of State

Entity Name: ENCORE HEARING CONSULTANTS, L.L.C.

Current Principal Place of Business:

13131 LAKE SHORE GROVE DR.
WINTER GARDEN, FL 34787

New Principal Place of Business:

5889 S. WILLIAMSON BOULEVARD
1428
PORT ORANGE, FL 32128

Current Mailing Address:

5889 S. WILLIAMSON BLVD
1428
PORT ORANGE, FL 32128

New Mailing Address:

FEI Number: 59-3739213 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LOWELL, ALAN L
13131 LAKE SHORE GROVE DR
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

LOWELL, ALAN L
5889 S. WILLIAMSON BOULEVARD
1428
PORT ORANGE, FL 32128 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: ALAN L. LOWELL

04/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LOWELL, ALAN L
Address: 5889 S. WILLIAMSON BOULEVARD
City-St-Zip: PORT ORANGE, FL 32128

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: ALAN L. LOWELL

PRES

04/12/2010

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