

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005603

FILED
Apr 30, 2007
Secretary of State

Entity Name: BALANCE AND VESTIBULAR SYSTEMS, LLC

Current Principal Place of Business:

6811 PHILIPS INDUSTRIAL BLVD
JACKSONVILLE, FL 32256

New Principal Place of Business:

6811 PHILLIPS INDUSTRIAL BLVD
JACKSONVILLE, FL 32256

Current Mailing Address:

6811 PHILIPS INDUSTRIAL BLVD
JACKSONVILLE, FL 32256

New Mailing Address:

6811 PHILLIPS INDUSTRIAL BLVD
JACKSONVILLE, FL 32256

FEI Number: 82-0548873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPLAN, HOWARD A
6260 DUPONT STATION COURT
STE. C
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

KELLISON, LEE G PA
6817 SOUTHPOINT PARKWAY
SUITE 603
JACKSONVILLE, FL 32216 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: LEE KELLISON

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DUGAS, DAVID
Address: 6811 PHILIPS INDUSTRIAL BLVD
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR () Delete
Name: L'HOMMEDIEU, NATALIE
Address: 6811 PHILIPS INDUSTRIAL BLVD
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR () Delete
Name: DUBEAU, ROLAND
Address: 6811 PHILIPS INDUSTRIAL BLVD
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUGAS, DAVID
Address: 6811 PHILLIPS INDUSTRIAL BLVD
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR (X) Change () Addition
Name: L'HOMMEDIEU, NATALIE
Address: 6811 PHILLIPS INDUSTRIAL BLVD
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR (X) Change () Addition
Name: DUBEAU, ROLAND
Address: 6811 PHILLIPS INDUSTRIAL BLVD
City-St-Zip: JACKSONVILLE, FL 32256

I hereby certify that the information supplied with this filing does not qualify 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: DAVID DUGAS

MGM

04/30/2007

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