

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000005603

**FILED**  
**May 02, 2012**  
**Secretary of State**

**Entity Name:** BALANCE AND VESTIBULAR SYSTEMS, LLC

**Current Principal Place of Business:**

6811 PHILLIPS INDUSTRIAL BLVD  
JACKSONVILLE, FL 32256

**New Principal Place of Business:**

1629 RACE TRACK ROAD SUITE 205  
JACKSONVILLE, FL 32259

**Current Mailing Address:**

6811 PHILLIPS INDUSTRIAL BLVD  
JACKSONVILLE, FL 32256

**New Mailing Address:**

1629 RACE TRACK ROAD SUITE 205  
JACKSONVILLE, FL 32259

**FEI Number:** 82-0548873

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KELLISON, LEE G PA  
6817 SOUTHPOINT PARKWAY  
SUITE 603  
JACKSONVILLE, FL 32216 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: DUGAS, DAVID  
Address: 1629 RACE TRACK ROAD SUITE 205  
City-St-Zip: JACKSONVILLE, FL 32259

Title: MGR  
Name: L'HOMMEDIEU, MARK  
Address: 1629 RACE TRACK ROAD SUITE 205  
City-St-Zip: JACKSONVILLE, FL 32259

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: MARK L'HOMMEDIEU

MGR

05/02/2012

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