2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004188

Entity Name: VOICE CONTROL PRODUCTS LLC

FILED Feb 16, 2010 Secretary of State

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

10 OLD TRAIL ROAD

ENGLEWOOD, FL 34223 US

Current Mailing Address: New Mailing Address:

10 OLD TRAIL ROAD

ENGLEWOOD, FL 34223 US

FEI Number: 20-0621918 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HITCHCOCK, MYRON H 10 OLD TRAIL ROAD

ENGLEWOOD, FL 34223 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:

Title: MGRM

Name: HITCHCOCK, MYRON H Address: 10 OLD TRAIL ROAD City-St-Zip: ENGLEWOOD, FL 34223

Title: MGRM

Name: HUIZI, ANDREW H

Address: RES EL CATIRE, APTO. 003 CALLE EL CRISTO

City-St-Zip: ISLA MARGARITA VENEZUELA, US

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 Statues.

SIGNATURE: MYRON H HITCHCOCK MGRM 02/16/2010