2008 LIMITED LIABILITY COMPANY **FILED ANNUAL REPORT** Jan 07, 2008 08:00 Al **DOCUMENT # L05000079133 Secretary of State** ELITÉ HEARING AID CENTER, LLC Principal Place of Business Mailing Address 124B S. AMELIA AVENUE 124B S. AMELIA AVENUE DELAND, FL 32724 DELAND, FL 32724 01042008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 32-0156141 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ZEMBA, JAMES T DO NOT WRITE 2310 W MAGNOLIA ROAD DELAND, FL 32724 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

MANAGING MEMBERS/MANAGERS TITLE MGRM NAME ZEMBA, JAMES T STREET ADDRESS 2310 W MAGNOLIA ROAD CITY-ST-ZIP DELAND, FL 32724 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS

U00000774525 01/07/08-80018-008 138.75

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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.

01-04-2008