2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117917

Entity Name: HENNESSY HEARING, LLC

FILED Mar 09, 2007 Secretary of State

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

2027 THOMASVILLE ROAD

SUITE 105

TALLAHASSEE, FL 32308

1500 APALACHEE PARKWAY
SEARS MIRACLE EAR
TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

2027 THOMASVILLE ROAD

SUITE 105

TALLAHASSEE, FL 32308

1500 APALACHEE PARKWAY
SEARS MIRACLE EAR
TALLAHASSEE, FL 32301

FEI Number: 20-3876989 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:

HENNESSY, ANN E
2027 THOMASVILLE ROAD
SUITE 105
TALLAHASSEE, FL 32308 US
HENNESSY, ANN E
1500 APALACHEE PARKWAY
SEARS MIRACLE EAR
TALLAHASSEE, FL 32301 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: 03/09/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 HENNESSY, ANN E
 Name:
 HENNESSY, ANN E

 Address:
 2027 THOMASVILLE ROAD
 Address:
 1500 APALACHEE PARKWAY

 City-St-Zip:
 TALLAHASSEE, FL 32308
 City-St-Zip:
 TALLAHASSEE, FL 32301

I hereby certify that the information supplied with this filing does not qualify for the 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: ANN E. HENNESSY MGR 03/09/2007