

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008801

FILED
Jan 26, 2007
Secretary of State

Entity Name: MARTINA AUDIOLOGY AND HEARING SERVICES, LLC

Current Principal Place of Business:

1455 ARGYLE DRIVE
FORT MYERS, FL 33919

New Principal Place of Business:

15271-17 MCGREGOR BLVD
FORT MYERS, FL 33908 US

Current Mailing Address:

1455 ARGYLE DRIVE
FORT MYERS, FL 33919

New Mailing Address:

15271-17 MCGREGOR BLVD
FORT MYERS, FL 33908 US

FEI Number: 20-4181808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEAN-PIERRE, HERVE
4458 CLEVELAND AVENUE
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

MARTINA, MARK
15271-17 MCGREGOR BLVD
FORT MYERS, FL 33908 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: MARK MARTINA

01/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARTINA, MARK
Address: 1455 ARGYLE DRIVE
City-St-Zip: FORT MYERS, FL 33919

Title: MGR () Delete
Name: MARTINA, KAREN
Address: 1455 ARGYLE DRIVE
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK MARTINA

MGR

01/26/2007

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