2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049106

Address:

City-St-Zip:

17456 ALLENTOWN ROAD

FORT MYERS, FL 33967

Entity Name: EAR TO HEAR HEALTHCARE LLC

FILED Jan 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10201 ARCOS AVENUE 207 ESTERO, FL 33928 **New Mailing Address: Current Mailing Address:** 17456 ALLENTOWN ROAD FORT MYERS, FL 33967 FEI Number: 20-8996711 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: GRUBBS, EDWARD E JR 17456 ALLENTOWN ROAD FORT MYERS, FL 33967 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete GRUBBS, EDWARD E JR Name: Name: Address: 17456 ALLENTOWN ROAD Address: City-St-Zip: FORT MYERS, FL 33967 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: GRUBBS, DIANE C Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: EDWARD E. GRUBBS JR. MGR 01/04/2008