2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000088518

Entity Name: TORCH HEARING ENTERPRISES, LLC

FILED Dec 07, 2010 Secretary of State

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

1005 E WASHINGTON AVE 1502 N DONNELLY ST EUSTIS, FL 32726 US

SUITE 110

MOUNT DORA, FL 32757 US

Current Mailing Address: New Mailing Address:

1005 E WASHINGTON AVE 1502 N DONNELLY ST

EUSTIS, FL 32726 SUITE 110

MOUNT DORA, FL 32757 US

FEI Number: 27-2899181 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:

WHITMORE, KEITH A WHITMORE, LEXIE 1502 N DONNELLY ST 1005 E WASHINGTON AVE EUSTIS, FL 32726 SUITE 110

MOUNT DORA, FL 32757 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: LEXIE WHITMORE 12/07/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

WHITMORE, LEXIE Name: Address: 1502 N DONNELLY ST City-St-Zip: MOUNT DORA, FL 32757 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: LEXIE WHITMORE 12/07/2010 **MGR**