2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 04, 2011
Secretary of State

Entity Name: MCDONNELL HEARING SOLUTIONS, LLC

Current Principal Place of Business:

1641 MAHAN CENTER BLVD.
2
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

Current Mailing Address:

1641 MAHAN CENTER BLVD.
2
TALLAHASSEE, FL 32308 US

New Mailing Address:

FEI Number: 26-4073679 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: MCDONNELL, BRENDA R
Address: 1641 MAHAN CENTER BLVD., SUITE 2
City-St-Zip: TALLAHASSEE, FL 32308 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: BRENDA R. MCDONNELL OWNE 02/04/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date