

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105909

FILED
Apr 27, 2011
Secretary of State

Entity Name: MEDICAL HEARING SOLUTIONS LLC

Current Principal Place of Business:

9240 BONITA BEACH RD
SUITE 3305
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

9240 BONITA BEACH RD
SUITE 3305
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRATT, REGINALD G
9240 BONITA BEACH RD
SUITE 3305
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

NOVATT, JEFF M ESQ.
821 FIFTH AVENUE SOUTH
NAPLES, FL 34102 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: JEFF M. NOVATT, ESQ.

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GARRATT, REGINALD G
Address: 9240 BONITA BEACH RD, SUITE 3305
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM
Name: OLIVE, JOHN
Address: 9240 BONITA BEACH RD, SUITE 3305
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM
Name: CHARLIER, LYNN
Address: 9240 BONITA BEACH RD, SUITE 3305
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM
Name: DAHL, BOB
Address: 9240 BONITA BEACH RD, SUITE 3305
City-St-Zip: BONITA SPRINGS, FL 34135

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 Statutes.

SIGNATURE: REGINALD G. GARRATT

MGRM

04/27/2011

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