

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113911

FILED
Apr 22, 2011
Secretary of State

Entity Name: ADVANCED HEARING SYSTEMS, LLC

Current Principal Place of Business:

20384 ARDORE LANE
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

20384 ARDORE LANE
ESTERO, FL 33928

New Mailing Address:

FEI Number: 27-3829304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, ROBERT
20384 ARDORE LANE
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

MORRISON, ROBERT G III
20384 ARDORE LANE
ESTERO, FL 33928 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: ROBERT MORRISON

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORRISON, ROBERT
Address: 20384 ARDORE LANE
City-St-Zip: ESTERO, FL 33928

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: ROBERT MORRISON

MGRM

04/22/2011

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