2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000124187

Entity Name: ALLEN HEARING CARE, LLC

FILED Feb 17, 2011 Secretary of State

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

1301 BEVILLE RD., #17
DAYTONA BEACH, FL 32119

1275 W. GRANADA BLVD. SUITE 5A

ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

1301 BEVILLE RD., #17
DAYTONA BEACH, FL 32119
1275 W. GRANADA BLVD.
SUITE 5A
ORMOND BEACH, FL 32174

FEI Number: 27-4130689 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:

ALLEN, DANIEL 19 SOUTHERN TRACE BLVD. ORMOND BEACH, FL 32174 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:

Title: PRES

Name: ALLEN, DANIEL

Address: 19 SOUTHERN TRACE BLVD. City-St-Zip: ORMOND BEACH, FL 32174

Title: VPS

Name: ALLEN, CAROLYN S
Address: 19 SOUTHERN TRACE BLVD.
City-St-Zip: ORMOND BEACH, FL 32174

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: CAROLYN S. ALLEN VPS 02/17/2011