

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004572

FILED
Apr 22, 2011
Secretary of State

Entity Name: BELTONE HEARING CENTERS OF FLORIDA, LLC.

Current Principal Place of Business:

10300 US HWY 441 SOUTH
SUITE 6
LEESBURG, FL 34788

New Principal Place of Business:

Current Mailing Address:

10300 US HWY 441 SOUTH
SUITE 6
LEESBURG, FL 34788

New Mailing Address:

FEI Number: 20-3275122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: MGR
Name: ANDREOZZI, MICHEAL
Address: 931 JEFFERSON BLVD
City-St-Zip: WARWICK, RD 02886

Title: MGR
Name: GIAMPAOLU, PAUL
Address: 2601 PATRIOT BLVD
City-St-Zip: GLENVIEW, IL 60026

Title: MGR
Name: RESSLER, DOUGLAS L
Address: 10300 US HWY 441 SOUTH SUITE 6
City-St-Zip: LEESBURG, FL 34788

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: JOHN KASHER

VP

04/22/2011

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