2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002073

Entity Name: HEARING SERVICES, LLC

FILED Apr 19, 2010 Secretary of State

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

7040 HWY 301 NORTH 2601 PATRIOT BLVD ELLENTON, FL 34222 GLENVIEW, IL 60026

Current Mailing Address: New Mailing Address:

7040 HWY 301 NORTH 2601 PATRIOT BLVD ELLENTON, FL 34222 GLENVIEW, IL 60026

FEI Number: 13-4331663 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:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DR., SUITE 4 WESTON, FL 33331 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: MGR

 Name:
 O'MALLEY, HENRY

 Address:
 7040 HWY 301 NORTH

 City-St-Zip:
 ELLENTON, FL 34222

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: JOHN KASHER VP 04/19/2010