

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 16, 2009
Secretary of State**

DOCUMENT# M07000004007

Entity Name: ABBOTT RESPIRATORY LLC

Current Principal Place of Business:

100 ABBOTT PARK RD
ABBOTT PARK, FL 60064

New Principal Place of Business:

100 ABBOTT PARK RD
ABBOTT PARK, IL 60064

Current Mailing Address:

100 ABBOTT PARK RD
ABBOTT PARK, FL 60064

New Mailing Address:

100 ABBOTT PARK RD
TAX DIVISION AP6D
ABBOTT PARK, IL 60064 60

FEI Number: 57-1140380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: ABBOTT LABORATORIES
Address: 100 ABBON PARK ROAD
City-St-Zip: ABBOTT PARK, FL 60064

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ABBOTT LABORATORIES
Address: 100 ABBON PARK ROAD
City-St-Zip: ABBOTT PARK, IL 60064

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: AJ SHOULTZ

VP

04/16/2009

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