

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004007

Entity Name: ABBOTT RESPIRATORY LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

100 ABBOTT PARK RD
ABBOTT PARK, IL 60064

New Principal Place of Business:

Current Mailing Address:

100 ABBOTT PARK RD
TAX D0367/AP6D (MJ)
ABBOTT PARK, IL 600646057

New Mailing Address:

100 ABBOTT PARK RD
D367 AP6D (MJ)
ABBOTT PARK, IL 600646057

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
Name: ABBOTT LABORATORIES
Address: 100 ABBOTT PARK ROAD
City-St-Zip: ABBOTT PARK, IL 60064

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: CHADWICK MUNZ

M

01/04/2011

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