2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000021790

Entity Name: PULMONOLOGY AND SLEEP CENTER LLC

FILED Nov 22, 2009 Secretary of State

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

2300 SOUTH CONGRESS AVENUE SUITE 101 BOYNTON BEACH, FL 33426

New Mailing Address: Current Mailing Address:

PO BOX 550 BOYNTON BEACH, FL 33435

FEI Number: 65-1157149 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:

BANDOH, JACQUELINE 10849 LAKE WYNDS CT BOYNTON BEACH, FL 33437 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: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition Name: Name:

TACKEY, FREDERICK TACKEY, FREDERICK

Address: 2300 SOUTH CONGRESS AVENUE SUITE 101 Address: 2300 SOUTH CONGRESS AVENUE SUITE 101

City-St-Zip: BOYNTON BEACH, FL 33426 City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: MGRM (X) Delete Title: () Change () Addition

Name: BANDOH, JACQUELINE Name: Address: 2300 SOUTH CONGRESS AVENUE SUITE 101 Address: City-St-Zip: BOYNTON BEACH, FL 33426 City-St-Zip:

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: FREDERICK TACKEY **MGRM** 11/22/2009