2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026716

Entity Name: ALLIANCE RESPIRATORY SERVICES, LLC

FILED Apr 26, 2004 Secretary of State

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

1009 SE 17TH STREET CAPE CORAL, FL 33990

Current Mailing Address: New Mailing Address:

1009 SE 17TH STREET CAPE CORAL, FL 33990

FEI Number: 32-0039918 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:

HERMINA, STACY
2204 S.E. 6TH TERRACE
CAPE CORAL, FL 33990

HERMINA, STACY
1009 SE 17TH STREET
CAPE CORAL, FL 33990

CAPE CORAL, FL 33990

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: 04/26/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HERMINA, STACY
Address: 2204 S.E. 6TH TERRACE

Address: 2204 S.E. 6TH TERRACE City-St-Zip: CAPE CORAL, FL 33990

Title: MGRM () Delete
Name: COURTNEY, NANCY
Address: 2430 ALDRIDGE AVENUE
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

 Name:
 HERMINA, STACY

 Address:
 1009 SE 17TH STREET

 City-St-Zip:
 CAPE CORAL, FL 33990

Title: MGRM (X) Change () Addition

 Name:
 COURTNEY, NANCY

 Address:
 13160 KINGS POINT DR. #5

 City-St-Zip:
 FORT MYERS, FL 33919

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NANCY COURTNEY MGRM 04/26/2004