

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029477

FILED
Apr 25, 2008
Secretary of State

Entity Name: AIRWAY RESPIRATORY SOLUTIONS, LLC

Current Principal Place of Business:

910 N SINCLAIR AVE
TAVARES, FL 32778 US

New Principal Place of Business:

Current Mailing Address:

910 N SINCLAIR AVE
TAVARES, FL 32778 US

New Mailing Address:

FEI Number: 20-0210781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOONE, CHARLES B
2850 CABIN WAY LANE
MOUNT DORA, FL 32757 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: MGRM () Delete
Name: BOONE, CHARLES
Address: 18950 US HWY 441 PMB #103
City-St-Zip: MT. DORA, FL 32757 US

Title: MGRM () Delete
Name: SCHIEBOLD, HANS
Address: PO BOX 1614
City-St-Zip: MT. DORA, FL 32756 US

Title: MGRM () Delete
Name: BOONE, JANICE
Address: 18950 US HWY 441 PMB 103
City-St-Zip: MT. DORA, FL 32757 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOONE, CHARLES
Address: 2850 CABIN WAY LANE
City-St-Zip: MT. DORA, FL 32757 US

Title: MGRM (X) Change () Addition
Name: SCHIEBOLD, HANS
Address: 428 N. DONNELLY STREET, SUITE 2
City-St-Zip: MT. DORA, FL 32757 US

Title: MGRM (X) Change () Addition
Name: BOONE, JANICE
Address: 2850 CABIN WAY LANE
City-St-Zip: MT. DORA, FL 32757 US

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: CHARLES BOONE

MGRM

04/25/2008

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