

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029477

FILED
Apr 19, 2012
Secretary of State

Entity Name: AIRWAY RESPIRATORY SOLUTIONS, LLC

Current Principal Place of Business:

905 E ALFRED ST.
TAVARES, FL 327783401 US

New Principal Place of Business:

Current Mailing Address:

905 E ALFRED ST.
TAVARES, FL 327783401 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 CROAT STREET
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
Name: BOONE, CHARLES B
Address: 2850 CROAT STREET
City-St-Zip: MT. DORA, FL 32757 US

Title: MGRM
Name: SOBKOWSKI, MICHAEL J
Address: 2718 GABLE DRIVE
City-St-Zip: EUSTIS, FL 32726 US

Title: MGRM
Name: BOONE, JANICE D
Address: 2850 CABIN WAY LANE
City-St-Zip: MOUNT DORA, FL 32757 US

Title: MGRM
Name: DOMINGUS, JANET C
Address: 15115 COLLEY DRIVE
City-St-Zip: TAVARES, FL 32778 US

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: CHARLES B. BOONE

MGRM

04/19/2012

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