

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071738

FILED  
Feb 25, 2009  
Secretary of State

Entity Name: CRITICAL CARE CONSULTANTS, LLC

## Current Principal Place of Business:

1895 FLOYD STREET  
SARASOTA, FL 34239

## New Principal Place of Business:

## Current Mailing Address:

1895 FLOYD STREET  
SARASOTA, FL 34239

## New Mailing Address:

FEI Number: 20-1734269

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HURWITZ, KENNETH M  
1895 FLOYD STREET  
SARASOTA, FL 34239 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 ( ) Delete  
Name: GREGORY J. FERREIRA,, INC  
Address: 1895 FLOYD ST  
City-St-Zip: SARASOTA, FL 34239

Title: P ( ) Delete  
Name: CHEST MEDICINE ASSOC, IATES, PA  
Address: 1895 FLOYD STREET  
City-St-Zip: SARASOTA, FL 34239

Title: MGRM ( ) Delete  
Name: KENNETH M. HURWITZ,, MD LLC  
Address: 1895 FLOYD STREET  
City-St-Zip: SARASOTA, FL 34239

Title: MGRM ( ) Delete  
Name: TODD K. HORIUCHI, MD, LLC  
Address: 1895 FLOYD STREET  
City-St-Zip: SARASOTA, FL 34239

Title: D ( ) Delete  
Name: FLEEGLER, BRUCE  
Address: 1895 FLOYD ST  
City-St-Zip: SARASOTA, FL 34239

Title: MGRM ( ) Delete  
Name: KISHA I MORGAN, MD L, LC  
Address: 1895 FLOYD ST  
City-St-Zip: SARASOTA, FL 34239

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GREGORY J. FERREIRA,, INC  
Address: 1895 FLOYD ST  
City-St-Zip: SARASOTA, FL 34239

Title: MGRM (X) Change ( ) Addition  
Name: HARCUP, CRAIG H MD  
Address: 1895 FLOYD STREET  
City-St-Zip: SARASOTA, FL 34239

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: FLEEGLER, BRUCE M MD  
Address: 1895 FLOYD ST  
City-St-Zip: SARASOTA, FL 34239

Title: MGRM (X) Change ( ) Addition  
Name: KISHA J MORGAN, MD L, LC  
Address: 1895 FLOYD ST  
City-St-Zip: SARASOTA, FL 34239

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: KENNETH M. HURWITZ

MD

02/25/2009

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