

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071738

FILED
Mar 08, 2010
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:

HURWITZ, KENNETH M MD
1895 FLOYD STREET
SARASOTA, FL 34239 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: KENNETH M. HURWITZ, MD

03/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

Title: MGRM
Name: FLEEGLER, BRUCE M MD
Address: 1895 FLOYD STREET
City-St-Zip: SARASOTA, FL 34239

Title: MGRM
Name: KISHA J MORGAN, MD LLC
Address: 1895 FLOYD ST
City-St-Zip: SARASOTA, FL 34239

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: KENNETH M. HURWITZ, MD

MD

03/08/2010

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