

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015711

FILED
Jul 12, 2006
Secretary of State

Entity Name: EXCEL RESPIRATORY SOLUTIONS, LLC

Current Principal Place of Business:

300 THIRD ST. N. W.
SUITE 311
WINTER HAVEN, FL 33881

New Principal Place of Business:

311 THIRD ST. N. W.
WINTER HAVEN, FL 33881

Current Mailing Address:

2070 KATIE CT.
WINTER HAVEN, FL 33884

New Mailing Address:

311 THIRD STREET NW
WINTER HAVEN, FL 33881

FEI Number: 20-2676283 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HAGMAN, MARK
2070 KATIE CT.
WINTER HAVEN, FL 33884 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HAGMAN, MARK
Address: 2070 KATIE CT.
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: HAGMAN, MARK
Address: 2070 KATIE CT.
City-St-Zip: WINTER HAVEN, FL 33884

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK HAGMAN

PRES

07/12/2006

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