

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015711

FILED
Jan 15, 2009
Secretary of State

Entity Name: EXCEL RESPIRATORY SOLUTIONS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

334 THIRD STREET NW
WINTER HAVEN, FL 33881

New Mailing Address:

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

FEI Number: 20-2676283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGMAN, MARK
2070 KATIE CT.
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

HAGMAN, MARK
334 3RD ST. NW
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:

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: HAGMAN, MARK
Address: 334 3RD ST. NW
City-St-Zip: WINTER HAVEN, FL 33881

Title: VP () Change (X) Addition
Name: HAGMAN, ELVIRA
Address: 334 3RD ST NW
City-St-Zip: WINTER HAVEN, FL 33881

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: MARK HAGMAN

PRES

01/15/2009

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