

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015711

FILED
Apr 28, 2010
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:

334 3RD ST. NW
WINTER HAVEN, FL 33881

Current Mailing Address:

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

New Mailing Address:

334 3RD ST. NW
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
334 3RD ST. NW
WINTER HAVEN, FL 33884 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: PRES
Name: HAGMAN, MARK
Address: 334 3RD ST. NW
City-St-Zip: WINTER HAVEN, FL 33881

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

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: MARK HAGMAN

PRES

04/28/2010

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