2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015711

Entity Name: EXCEL RESPIRATORY SOLUTIONS, LLC

FILED Jun 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

334 3RD ST. NW

WINTER HAVEN, FL 33881

Current Mailing Address: 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: Name and Address of New Registered Agent:

HAGMAN, MARK
334 3RD ST. NW
HAGMAN, MARK
2070 KATIE COURT

WINTER HAVEN, FL 33884 US 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: 06/03/2011

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

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 Statues.

SIGNATURE: MARK HAGMAN PRES 06/03/2011