2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084689

Entity Name: COASTAL PULMONARY AND CRITICAL CARE, P.L.C.

FILED Mar 30, 2009 Secretary of State

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

1201 FIFTH AVE., N. 1201 FIFTH AVE., N. SUITE 206 SUITE 206

ST. PETERSBURG, FL 33705 ST. PETERSBURG, FL 33705 US

Current Mailing Address: New Mailing Address:

1201 FIFTH AVE., N. 1201 FIFTH AVE., N.

SUITE 206 SUITE 206

ST. PETERSBURG, FL 33705 ST. PETERSBURG, FL 33705 US

FEI Number: 80-0132834 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GASSMAN, ALAN S ESQ.

1245 COURT STREET, SUITE 102

CLEARWATER, FL 33756 US

ABEL, WARREN R MD

1205 FIFTH AVENUE, NORTH,
SUITE 206

ST. PETERSBURG, FL 33705 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: WARREN R. ABEL, MD 03/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ABEL, MD., PLC, WARREN R
 Name:

 Address:
 1201 FIFTH AVE., N. SUITE 206
 Address:

 City-St-Zip:
 ST. PETESBURG, FL 33705
 City-St-Zip:

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: WARREN R. ABEL, MD PRES 03/30/2009