

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071387

FILED
Mar 20, 2009
Secretary of State

Entity Name: LAUDERDALE CRITICAL CARE SERVICES, LLC.

Current Principal Place of Business:

5333 N. DIXIE HIGHWAY
201
FT. LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

5333 N. DIXIE HIGHWAY
201
FT. LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 20-5235780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASS, DANIEL G
10001 N.W. 50TH STREET
204
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

COOPERSMITH, EDWARD M
5333 N DIXIE HWY
201
FORT LAUDERDALE, FL 33334 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: EDWARD COOPERSMITH

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCOTT, RONALD J
Address: 5333 N. DIXIE HIGHWAY 201
City-St-Zip: FT. LAUDERDALE, FL 33334 US

Title: MGR () Delete
Name: COOPERSMITH, EDWARD M
Address: 5333 N. DIXIE HIGHWAY 201
City-St-Zip: FT. LAUDERDALE, FL 33334 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: EDWARD COOPERSMITH

MGR

03/20/2009

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