2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090763

FILED Mar 11, 2009 Secretary of State

Entity Name: PULMONARY AND CRITICAL CARE SERVICES, LLC

Current Principal Place of Business:

22219 LARKSPUR TRAIL
BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

22219 LARKSPUR TRAIL BOCA RATON, FL 33433

FEI Number: 26-3818580 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:

BARNETT, JODY L 11000 PROSPERITY FARMS ROAD SUITE 104 PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BAKST, ALAN
 Name:

 Address:
 22219 LARKSPUR TRAIL
 Address:

 City-St-Zip:
 BOCA RATON, FL 33433
 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: ALAN BAKST MGRM 03/11/2009