

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028634

Entity Name: AIR CRITICAL CARE, LLC

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

7348 N. FICUS TREE
PUNTA GORDA, FL 33955 US

New Principal Place of Business:

4678 TAMIAIMI TRAIL #108
PORT CHARLOTTE, FL 33980 US

Current Mailing Address:

7348 N. FICUS TREE
PUNTA GORDA, FL 33955 US

New Mailing Address:

4678 TAMIAIMI TRAIL #108
PORT CHARLOTTE, FL 33980 US

FEI Number: 27-2028065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEAT, MICHAEL A
7348 N. FICUS TREE
PUNTA GORDA, FL 33955 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: MGRM
Name: PEAT, MICHAEL A
Address: 7348 N. FICUS TREE
City-St-Zip: PUNTA GORDA, FL 33955 US

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: MICHAEL PEAT

MR

04/13/2012

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