2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000044709

Entity Name: MEDICAL & RESPIRATORY SERVICES, LLC

FILED Jan 31, 2012 Secretary of State

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

922 MAR WALT DRIVE

SUITE 101

FT. WALTON BEACH, FL 32547 US

Current Mailing Address: New Mailing Address:

922 MAR WALT DRIVE

SUITE 101

FT. WALTON BEACH, FL 32547 US

FEI Number: 45-2428193 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:

VORDTRIEDE, BILLY B 922 MAR WALT DRIVE SUITE 101

FT. WALTON BEACH, FL 32547 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:

Γitle: MGR

Name: VORDTRIEDE, BILLY B

Address: 922 MAR WALT DRIVE, SUITE 101 City-St-Zip: FT WALTON BEACH, FL 32547

Title: MGR

Name: GERICKE, KARL D Address: 147 RUE MARTINE City-St-Zip: DESTIN, FL 32550

Title: MGR

 Name:
 THURLOW, MARK D

 Address:
 7374 CALLE LANE

 City-St-Zip:
 NAVARRE, FL 32566

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: BILLY B. VORDTRIEDE MGR 01/31/2012