

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 01, 2011
Secretary of State**

DOCUMENT# M10000003057

Entity Name: HOME SLEEP DELIVERED LLC

Current Principal Place of Business:

1327 ERASTE LANDRY ROAD
LAFAYETTE, LA 70506

New Principal Place of Business:

Current Mailing Address:

1327 ERASTE LANDRY ROAD
LAFAYETTE, LA 70506

New Mailing Address:

FEI Number: 27-1990310 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: MGR
Name: HOYT, CASEY
Address: 1327 ERASTE LANDRY ROAD
City-St-Zip: LAFAYETTE, LA 70506

Title: MGR
Name: MOORE, MICHAEL
Address: 1327 ERASTE LANDRY ROAD
City-St-Zip: LAFAYETTE, LA 70506

Title: MGR
Name: HOYT, MAX
Address: 1327 ERASTE LANDRY ROAD
City-St-Zip: LAFAYETTE, LA 70506

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: CASEY HOYT

OWNE

04/01/2011

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