

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016470

Entity Name: SLEEPFIRST, L.L.C.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

2013 MICCOSUKEE ROAD
TALLAHASSEE, FL 32308

New Principal Place of Business:

1605 EAST PLAZA DRIVE
SUITE 103
TALLAHASSEE, FL 32308

Current Mailing Address:

2013 MICCOSUKEE ROAD
TALLAHASSEE, FL 32308

New Mailing Address:

1605 EAST PLAZA DRIVE
SUITE 103
TALLAHASSEE, FL 32308

FEI Number: 41-2047291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLT, GREGORY A
2013 MICCOSUKEE ROAD
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

HOLT, GREGORY A
1605 EAST PLAZA DRIVE
SUITE 103
TALLAHASSEE, FL 32308 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: GREGORY A. HOLT, PHD

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOLT, GREGORY A PH. D
Address: 1605 EAST PLAZA DRIVE, SUITE 103
City-St-Zip: TALLAHASSEE, FL 32308

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: GREGORY A. HOLT

DR

02/17/2011

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