

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080253

FILED
Feb 10, 2012
Secretary of State

Entity Name: HEARTLAND SLEEP & PULMONARY LAB, LLC

Current Principal Place of Business:

1751 US HIGHWAY 27 S
SEBRING, FL 33870 US

New Principal Place of Business:

Current Mailing Address:

1751 US HIGHWAY 27 S
SEBRING, FL 33870 US

New Mailing Address:

FEI Number: 42-1650242 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARK LUCKENBACH
5452 S. HAMMOCK RD
ZOLFO SPRING, FL 33890 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: DIANAND, SISHNARINE
Address: PO BOX 8135
City-St-Zip: SEBRING, FL 33872 US

Title: MGRM
Name: LUCKENBACH, MARK
Address: PO BOX 8135
City-St-Zip: SEBRING, FL 33872 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: SISHNARINE DIANAND MGRM 02/10/2012

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