2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L05000001781

1. Entity Name

POLK STARLIGHT SLEEP LABS, LLC



Principal Place of Business

SIGNATURE:

SIGNATURE AND TYPES

Mailing Address

3003 \$ FLORIDA AVE #203 LAKELAND, FL 33803

100 SOUTH KENTUCKY AVENUE, SUITE 285 LAKELAND, FL 33801

FILED Jul 27, 2006 8:00 am Secretary of State

07-27-2006 90080 045 ****50.00



07142006 No Chg-LLC

CR2E083 (11/05)

Daytime Phone #

| 4. FEI Number | | Applied For |
|----------------------------------|----------|----------------|
| 20-2108795 | <u> </u> | Not Applicable |
| 5. Certificate of Status Desired | \$5.00 | Additional |

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

FANCHER, SCOTT W 201 NORTH FRANKLIN STREET, SUITE 2600 TAMPA, FL 33602

DO NOT WRITE IN THIS SPACE

| The above the obligat | named entity submits this statement for the purpose of changi ions of registered agent. | ing its registered office or registered agent, or both, in the State of Florid | a. I am familiar with, and accept |
|---|---|--|---|
| SIGNATURE_ | | | |
| -aldina Tunc - | Signature, typed or printed name of registered agent and title if applicable. | (NOTE: Registered Agent signature required when reinstating) | DATE |
| Fil Due b | ing Fee is \$50.00 by September 6, 2006 | | |
| 9. | MANAGING MEMBERS/MANAGERS | | |
| TITLE | MGRP | | |
| NAME | EVANS, JOHN K | | |
| STREET ADDRESS | 3003 S FLORIDA AVE STE 203 | | |
| CITY-ST-ZIP | LAKELAND, FL 33803 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | |
| TITLE | | | |
| NAME | | | |
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| NAME | | | |
| STREET ADDRESS | | | |
| CITY-ST-ZIP | | | |
| nucateu | certify that the information supplied with this filing does not qu on this report is true and accurate and that my signature sha bility company or the receiver or trustee empowered to execu | ualify for the exemptions contained in Chapter 119, Florida Statutes. I fu all have the same legal effect as if made under oath, that I am a managute this report as required by Chapter 608, Florida Statutes. | rther certify that the information ging member or manager of the |

OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE