2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 01, 2010
Secretary of State

DOCUMENT# L05000070546

Entity Name: PROFESSIONAL SLEEP ANALYSIS, LLC

Current Principal Place of Business:

16261 BASS ROAD
SUITE 201
FORT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

16261 BASS ROAD
SUITE 201
FORT MYERS, FL 33908 US

New Mailing Address:

FEI Number: 20-3459011 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HAUCK, SHERRIE L
17120 BIDGESTONE CT.
UNIT 108
FORT MYERS, FL 33908 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: HAUCK, SHERRIE L
Address: 17120 BRIDGESTONE CT.
City-St-Zip: UNIT 108, FL 33908

Title: MGR
Name: HAUCK, PAUL J
Address: 5515 CHESTER GATE CT
City-St-Zip: MASON, OH 45040

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: SHERRIE HAUCK MGMR 03/01/2010

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