

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093272

FILED
Jan 07, 2011
Secretary of State

Entity Name: POLK SLEEP DISORDERS L.L.C.

Current Principal Place of Business:

ONE LIBRARY LANE
WINTER HAVEN, FL 33881

New Principal Place of Business:

344 E. CENTRAL AVE.
WINTER HAVEN, FL 33880

Current Mailing Address:

P.O. BOX 9541
WINTER HAVEN, FL 33882

New Mailing Address:

344 E. CENTRAL AVE.
WINTER HAVEN, FL 33880

FEI Number: 32-0162783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, JERRY
ONE LIBRARY LANE
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

DANIELS, JERRY
344 E CENTRAL AVE.
WINTER HAVEN, FL 33880 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:

01/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DANIELS, JERRY
Address: 2049 SAN MARCOS DR.S.E. #224
City-St-Zip: WINTER HAVEN, FL 33880

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: JERRY DANIELS

MGR.

01/07/2011

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