2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096315

Name:

Address:

City-St-Zip:

KASPER, KIM

4080 AMBER LANE

PALM HARBOR, FL 34685 US

Entity Name: SLEEP SOLUTIONS, LLC

FILED Mar 22, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4080 AMBER LANE PALM HARBOR, FL 34685 US **Current Mailing Address: New Mailing Address:** 4080 AMBER LANE PALM HARBOR, FL 34685 US FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KASPER, KIM 4080 AMBER LANE PALM HARBOR, FL 34685 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete KASPER, NAHEED Name: Name: Address: 4080 AMBER LANE Address: City-St-Zip: PALM HARBOR, FL 34685 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition

Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KIM KASPER MGRM 03/22/2009