2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096315

Entity Name: SLEEP SOLUTIONS, LLC

Apr 24, 2010 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:

MGRM

KASPER, NAHEED Name: Address: 4080 AMBER LANE

City-St-Zip: PALM HARBOR, FL 34685 US

Title: MGRM Name: KASPER, KIM Address: 4080 AMBER LANE

City-St-Zip: PALM HARBOR, FL 34685 US

Title: MGRM

DOYLE, RICHARD Name: 4195 HARBOR HILLS DR. Address: City-St-Zip: LARGO, FL 33770

Title: MGRM

Title:

Name: DOYLE, MAUREEN 4195 HARBOR HILLS DR. Address: City-St-Zip: LARGO, FL 33770

MGRM ALSTOTT, MICHAEL Name: 7019 1ST AVE. S. Address:

ST. PETERSBURG, FL 33707 City-St-Zip:

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: NAHEED KASPER **MGRM** 04/24/2010