2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096315

Entity Name: SLEEP SOLUTIONS, LLC

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New 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:

Title: MGRM

Name: KASPER, NAHEED 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

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

Title: MGRM

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

Title: MGRM

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

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

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: KIM A KASPER MGRM 04/19/2011