

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036992

Entity Name: STAG SLEEP, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1800 2ND STREET
SUITE 717
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1800 2ND STREET
SUITE 717
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 20-4818542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, E. JOHN II
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

CROSS STREET CORPORATE SERVICES, LLC
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: CATHY L. LAYTON

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LAYTON, CATHY L
Address: 1800 2ND STREET, STE 717
City-St-Zip: SARASOTA, FL 34236

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: CATHY L. LAYTON

MGR

04/21/2011

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