

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043927

FILED
Feb 04, 2009
Secretary of State

Entity Name: DISCOUNT SLEEP OF OCALA LLC

Current Principal Place of Business:

2700 W. SILVERSPRINGS BLVD
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

929 N. SPRING GARDEN AVE. #135
DELAND, FL 32720

New Mailing Address:

FEI Number: 01-0864660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELTON, RUSSELL
929 N. SPRING GARDEN AVE. #135
DELAND, FL 32720 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: WOEBER, MICHAEL
Address: 2051 HONTOON ROAD
City-St-Zip: DELAND, FL 32720

Title: MGR () Delete
Name: WOEBER, LAURI
Address: 2051 HONTOON ROAD
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WOEBER, MICHAEL
Address: 3306 CHADWICK RD
City-St-Zip: APOPKA, FL 32703

Title: MGR (X) Change () Addition
Name: WOEBER, LAURI
Address: 8756 CRESCENT BEACH RD.
City-St-Zip: PIGEON, MI 48755

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: MICHAEL WOEBER

MGR

02/04/2009

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