

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051364

FILED
Apr 28, 2011
Secretary of State

Entity Name: CARDIOHEALTH SLEEP CENTER OF NORTH TAMPA, LLC

Current Principal Place of Business:

13089 TELECOM PARKWAY NORTH
TEMPLE TERRACE, FL 33637 US

New Principal Place of Business:

Current Mailing Address:

615 W. CARMEL DR, STE 100
CARMEL, IN 46032 US

New Mailing Address:

FEI Number: 06-1781690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM
Name: SOUTHWEST FLORIDA ACQUISITION SUBSIDIARY
Address: 615 W. CARMEL DR, STE 100
City-St-Zip: CARMEL, IN 46032 US

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: JEFFREY H. MOON

VP

04/28/2011

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