

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066831

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: NEW TAMPA SLEEP CENTER LLC

**Current Principal Place of Business:**

2824 WINDGUARD CIR  
WESLEY CHAPEL, FL 33543 US

**New Principal Place of Business:**

**Current Mailing Address:**

2824 WINDGUARD CIR  
WESLEY CHAPEL, FL 33543 US

**New Mailing Address:**

13083 TELECOM PARKWAY NORTH  
TEMPLE TERRACE, FL 33637 US

FEI Number: 20-5143231

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FERZLI, GEORGE  
1910 W KENNEDY BLVD  
TAMPA, FL 33606 US

**Name and Address of New Registered Agent:**

HEALTHSLEEP, INC  
13083 TELECOM PARKWAY NORTH  
TEMPLE TERRACE, FL 33637 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: FREDERICK DUGUAY, CFO

04/28/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: FINAO CORP,  
Address: 8945 MAGNOLIA CHASE CIR  
City-St-Zip: TAMPA, FL 33647 US

Title: MGRM (X) Delete  
Name: NICOLAS, PAUL  
Address: 10270 ESTUARY DR  
City-St-Zip: TAMPA, FL 33647 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: FINAO CORPORATION,  
Address: 13083 TELECOM PARKWAY NORTH  
City-St-Zip: TAMPA, FL 33647 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: FREDERICK DUGUAY

CFO

04/28/2008

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