

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004184

FILED
Apr 30, 2008
Secretary of State

Entity Name: CARDIOHEALTH SLEEP CENTER OF AUBURN, LLC

Current Principal Place of Business:

14499 N. DALE MABRY HIGHWAY
SUITE 270
TAMPA, FL 33618

New Principal Place of Business:

13083 TELECOM PARKWAY NORTH
TEMPLE TERRACE, FL 33637

Current Mailing Address:

14499 N. DALE MABRY HIGHWAY
SUITE 270
TAMPA, FL 33618

New Mailing Address:

13083 TELECOM PARKWAY NORTH
TEMPLE TERRACE, FL 33637

FEI Number: 20-8580982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDIOHEALTH SLEEP, INC.
14499 N. DALE MABRY HIGHWAY
SUITE 270
TAMPA, FL 33618 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

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARDIOHEALTH SLEEP, INC.
Address: 14499 N. DALE MABRY HIGHWAY
City-St-Zip: TAMPA, FL 33618

Title: MGRM (X) Delete
Name: SLEEP LAB PARTNERS O, F EAST ALABAMA, LLC
Address: 2000 PEPPERELL PARKWAY
City-St-Zip: OPELIKA, AL 36801

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARDIOHEALTH SLEEP, INC.
Address: 13083 TELECOM PARKWAY NORTH
City-St-Zip: TEMPLE TERRACE, FL 33637

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

04/30/2008

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