2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007634

Entity Name: SOUTHERN SLEEP SOLUTIONS, LLC

FILED Jul 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2009 EAST RANDOLPH CIR TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

2009 EAST RANDOLPH CIR TALLAHASSEE, FL 32308

FEI Number: 20-8288356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NEUBERGER, SCOTT 2009 EAST RANDOLPH CIR TALLAHASSEE, FL 32308 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 NEUBERGER, SCOTT

 Address:
 2009 EAST RANDOLPH CIR

 City-St-Zip:
 TALLAHASSEE, FL 32308

Title: MGRM

 Name:
 HOLT, GREGORY

 Address:
 2160 ORLEANS DR.

 City-St-Zip:
 TALLAHASSEE, FL 32308

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 Statues.

SIGNATURE: SCOTT NEUBERGER MR. 07/07/2010