2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2008
Secretary of State

DOCUMENT# L07000073872

Entity Name: CARDIOHEALTH SLEEP OF SOUTH TAMPA LLC

Current Principal Place of Business:

13083 TELECOM PARKWAY NORTH
TEMPLE TERRACE, FL 33637

New Principal Place of Business:

Current Mailing Address:

13083 TELECOM PARKWAY NORTH
TEMPLE TERRACE, FL 33637

New Mailing Address:

FEI Number: 32-0209000 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DUGUAY, FREDERICK
13083 TELECOM PARKWAY NORTH
TEMPLE TERRACE, FL 33637 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 ( ) Delete
Name: CARDIOHEALTH SLEEP,, INC.
Address: 13083 TELECOM PARKWAY NORTH
City-St-Zip: TEMPE TERRACE, FL 33637

ADDITIONS/CHANGES:

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

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