2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2010
Secretary of State

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Entity Name: SLEEP DISORDERS SPECIALISTS PLLC

Current Principal Place of Business:

1269 FOXRIDGE PL
MELBOURNE, FL 32940

New Principal Place of Business:

6450 N. WICKHAM RD
MELBOURNE, FL 32940

Current Mailing Address:

751 ASHBURRY AVE
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 26-1383436 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PINTO, MARCO A
751 ASHBURRY AVE
MELBOURNE, FL 32940 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: DR
Name: PINTO, MARCO A DR
Address: 751 ASHBURRY AVE
City-St-Zip: MELBOURNE, FL 32940 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 Statues.

SIGNATURE: MARCO PINTO DR 04/26/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date