

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118911

Entity Name: SLEEP COMPASS, LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

5821 SE TANGERINE DRIVE
STUART, FL 34997 US

New Principal Place of Business:

211 CIRCLE WEST
JUPITER, FL 33458 US

Current Mailing Address:

5821 SE TANGERINE DRIVE
STUART, FL 34997 US

New Mailing Address:

211 CIRCLE WEST
JUPITER, FL 33458 US

FEI Number: 26-1673505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, JANE R
5821 SE TANGERINE DRIVE
STUART, FL 34997 US

Name and Address of New Registered Agent:

CAMPBELL, JANE R
211 CIRCLE WEST
JUPITER, FL 33458 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:

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAMPBELL, JANE R
Address: 211 CIRCLE WEST
City-St-Zip: JUPITER, FL 33458 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 Statutes.

SIGNATURE: JANE R CAMPBELL

MS

05/01/2011

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