2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121882

FILED Jan 16, 2009 Secretary of State

Entity Name: SLEEP DISORDER SOLUTIONS PORT ST. LUCIE, LLC

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

525 NW LAKE WHITNEY PLACE BLDG P - STE 103 PORT ST LUCIE, FL 34986

Current Mailing Address: New Mailing Address:

525 NW LAKE WHITNEY PLACE BLDG P - STE 103 PORT ST LUCIE, FL 34986

FEI Number: 26-2058482 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:

MAHABIR-HERRERA, NICOLE DIR 525 NW LAKE WHITNEY PLACE BLDG P - STE 103 PORT ST LUCIE, FL 34986 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 B.S.A.M. HOLDINGS, I, NC.
 Name:

 Address:
 10033 SW BROOKGREEN DR
 Address:

 City-St-Zip:
 PORT ST LUCIE, FL 34987
 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: NICOLE MAHABIR-HERRERA MGRM 01/16/2009