

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000011617

FILED
Aug 17, 2010
Secretary of State

Entity Name: SLEEP PROFESSIONALS OF FLORIDA, LLC

Current Principal Place of Business:

3628 MADACA LANE
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

1680 ROUTE 23
SUITE 400
WAYNE, NJ 07470

New Mailing Address:

FEI Number: 26-1874585 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 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: MGR
Name: MIGLIORINO, GLENN
Address: 1680 ROUTE 23
City-St-Zip: WAYNE, NJ 07470

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: GLENN MIGLIORINO

CPA

08/17/2010

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