

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021611

Entity Name: CPAP SLEEP SHOP, LLC

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

1625 RENAISSANCE COMMONS BLVD, UNIT 415
BOYNTON BEACH, FL 33426

New Principal Place of Business:

1625 RENAISSANCE COMMONS BLVD
UNIT # 415
BOYNTON BEACH, FL 33426

Current Mailing Address:

1035 GATEWAY BLVD 201-301
BOYNTON BEACH, FL 33426

New Mailing Address:

1035 GATEWAY BLVD
201-301
BOYNTON BEACH, FL 33426

FEI Number: 26-2004119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAACS, HOWARD
1625 RENAISSANCE COMMONS BLVD., UNIT #415
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

ISAACS, HOWARD
1625 RENAISSANCE COMMONS BLVD UNIT # 415
BOYNTON BEACH, FL 33426 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:

01/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ISAACS, HOWARD
Address: 1625 RENAISSANCE COMMONS BLVD, UNIT 415
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ISAACS, HOWARD
Address: 1625 RENAISSANCE COMMONS BLVD UNIT # 415
City-St-Zip: BOYNTON BEACH, FL 33426

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: HOWARD ISAACS

MGRM

01/13/2009

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