2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055654

Entity Name: HOME SLEEP STUDIES LLC

FILED Jul 25, 2009 Secretary of State

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

15356 ALEXANDER RUN 19112 DAWNWOOD CT JUPITER, FL 33478 19112 DAWNWOOD CT JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

15356 ALEXANDER RUN 19112 DAWNWOOD CT JUPITER, FL 33478 JUPITER, FL 33458

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORDING, JEFFREY S RUSSO, MICHAEL J
15356 ALEXANDER RUN 19112 DAWNWOOD CT
JUPITER, FL 33478 US 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: MICHAEL J. RUSSO 07/25/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 CORDING, JEFFREY
 Name:

 Address:
 15356 ALEXANDER RUN
 Address:

 City-St-Zip:
 JUPITER, FL 33478
 City-St-Zip:

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

 Name:
 RUSSO, MIKE
 Name:

 Address:
 19112 DAWNWOOD COURT
 Address:

 City-St-Zip:
 JUPITER, FL 33458
 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: MICHAEL J. RUSSO MGRM 07/25/2009