

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097043

FILED
Mar 12, 2010
Secretary of State

Entity Name: CITISLEEPER FRANCHISING, LLC

Current Principal Place of Business:

3607 TAMIAMI TRAIL N.
NAPLES, FL 34105 US

New Principal Place of Business:

3110 TAMIAMI TRAIL N.
NAPLES, FL 34103 US

Current Mailing Address:

3607 TAMIAMI TRAIL N.
NAPLES, FL 34105 US

New Mailing Address:

3110 TAMIAMI TRAIL N.
NAPLES, FL 34103 US

FEI Number: 90-0474362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, SCOTT P ESQ
100 S. ASHLEY DRIVE
SUITE 1900
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

SWETLAND, THERESA C
#2 BEAGLE LAKE RD
NAPLES, FL 34114 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: THERESA C SWETLAND

03/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SWETLAND, FRED
Address: 3110 TAMIAMI TRAIL N.
City-St-Zip: NAPLES, FL 34103 US

Title: MGRM
Name: SWETLAND, TINKA
Address: 3110 TAMIAMI TRAIL N.
City-St-Zip: NAPLES, FL 34103 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: TINKA SWETLAND

MGRM

03/12/2010

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