

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099251

Entity Name: ITS BEDTIME, LLC

FILED  
Apr 28, 2011  
Secretary of State

## Current Principal Place of Business:

6901 WEST OKEECHOBEE BOULEVARD  
SUITE J4  
WEST PALM BEACH, FL 33411 US

## Current Mailing Address:

6901 WEST OKEECHOBEE BOULEVARD  
SUITE J4  
WEST PALM BEACH, FL 33411 US

## New Principal Place of Business:

6901 WEST OKEECHOBEE BOULEVARD  
SUITE D5J4  
WEST PALM BEACH, FL 33411 US

## New Mailing Address:

6901 WEST OKEECHOBEE BOULEVARD  
SUITE D5J4  
WEST PALM BEACH, FL 33411 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TEZANOS, THOMAS C  
6901 WEST OKEECHOBEE BOULEVARD  
SUITE J4  
WEST PALM BEACH, FL 33411 US

## Name and Address of New Registered Agent:

TEZANOS, THOMAS C  
6901 WEST OKEECHOBEE BOULEVARD  
SUITE D5J4  
WEST PALM BEACH, FL 33411 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:

04/28/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: TEZANOS, THOMAS C  
Address: 6901 WEST OKEECHOBEE BOULEVARD SUITE D5J4  
City-St-Zip: WEST PALM BEACH, FL 33411 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: THOMAS TEZANOS

MGRM

04/28/2011

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