

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078386

FILED
Jan 11, 2010
Secretary of State

Entity Name: SIGNATURE SLEEP, LLC

Current Principal Place of Business:

6350 TECHSTER BOULEVARD
SUITE #2
FORT MYERS, FL 33966 US

New Principal Place of Business:

Current Mailing Address:

6350 TECHSTER BOULEVARD
SUITE #2
FORT MYERS, FL 33966 US

New Mailing Address:

FEI Number: 27-0734860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, GARY
202 S ROME AVENUE
SUITE 100
TAMPA, FL 33606 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: MGRM
Name: CLARK, ANDREA L
Address: 6350 TECHSTER BOULEVARD, SUITE #2
City-St-Zip: FORT MYERS, FL 33966

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: ANDREA L. CLARK

MGRM

01/11/2010

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