

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000102804

**FILED**  
**Feb 17, 2011**  
**Secretary of State**

**Entity Name:** SLEEP TIGHT TONIGHT, LLC

**Current Principal Place of Business:**

154 COCOA DRIVE  
TAVERNIER, FL 33070

**New Principal Place of Business:**

**Current Mailing Address:**

154 COCOA DRIVE  
TAVERNIER, FL 33070

**New Mailing Address:**

**FEI Number:** 27-3617906

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SPENCER, JOHN  
154 COCOA DRIVE  
TAVERNIER, FL 33070 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:** ALTMAN, ANDREA  
**Address:** 4912 ARTHUR ST  
**City-St-Zip:** HOLLYWOOD, FL 33021

**Title:** MGRM  
**Name:** SPENCER, JOHN  
**Address:** 154 COCOA DRIVE  
**City-St-Zip:** TAVERNIER, FL 33070

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 ALTMAN

MGRM

02/17/2011

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