2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109422

Entity Name: SLEEP RIGHT, LLC

FILED Jan 06, 2011 Secretary of State

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

663 CHARRICE PLACE SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

663 CHARRICE PLACE PO BOX 470423

SANFORD, FL 32771 LAKE MONROE, FL 32747 US

FEI Number: 27-3716630 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AHLBERG, ERIK 663 CHARRICE PLACE SANFORD, FL 32771 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: AHLBERG, ERIK Address: PO BOX 470423

City-St-Zip: LAKE MONROE, FL 32747

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 Statues.

SIGNATURE: ERIK AHLBERG MGR 01/06/2011