

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000011637

FILED
Mar 13, 2012
Secretary of State

Entity Name: INTEGRITY SLEEP PRODUCTS, LLC

Current Principal Place of Business:

269 PALMETTO SPRINGS STREET
DEBARY, FL 32713

New Principal Place of Business:

316 OAKWOOD CT
LAKE MARY, FL 32746

Current Mailing Address:

269 PALMETTO SPRINGS STREET
DEBARY, FL 32713

New Mailing Address:

316 OAKWOOD CT
LAKE MARY, FL 32746

FEI Number: 26-4672935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOREY, ANGELA J
4314 PINE INLET W
JACKSONVILLE, FL 32277 US

Name and Address of New Registered Agent:

MOREY, ANGELA J
3013 B JOHN PAUL JONES CT
JACKSONVILLE, FL 32221 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: ANGELA J MOREY

03/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALLEN, WILLIAM A
Address: 316 OAKWOOD CT
City-St-Zip: LAKE MARY, FL 32746

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: WILLIAM A. ALLEN

MGRM

03/13/2012

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