

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000099589

FILED
Jan 20, 2012
Secretary of State

Entity Name: AMERICAN SLEEP PRODUCTS, LLC

Current Principal Place of Business:

7900 BELFORT PARKWAY #301
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

7900 BELFORT PARKWAY #301
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 45-3063188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHIE, CHRISTINE
7900 BELFORT PARKWAY #301
JACKSONVILLE, FL 32256 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: MARTIN, TOM
Address: 7900 BELFORT PARKWAY #301
City-St-Zip: JACKSONVILLE, FL 32256

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: TOM MARTIN

MGRM

01/20/2012

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