

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004014

FILED
Jan 16, 2007
Secretary of State

Entity Name: UNITED SLEEP MEDICINE, L.L.C.

Current Principal Place of Business:

5821 FAIRVIEW ROAD, SUITE 415
CHARLOTTE, NC 28207

New Principal Place of Business:

Current Mailing Address:

5821 FAIRVIEW ROAD, SUITE 415
CHARLOTTE, NC 28207

New Mailing Address:

FEI Number: 56-2063407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CYNTHIA J KISTNER, RPSGT/REEGT
1600 BALMORAL DRIVE
CLEARWATER, FL 33756 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: MGR () Delete
Name: PAYNE, ED
Address: 5821 FAIRVIEW ROAD, SUITE 415
City-St-Zip: CHARLOTTE, NC 28207

Title: MGR () Delete
Name: SINGER, FRED
Address: 5821 FAIRVIEW ROAD, SUITE 415
City-St-Zip: CHARLOTTE, NC 28207

Title: MGR () Delete
Name: HARDY, STEPHEN C MDPHD
Address: 5821 FAIRVIEW ROAD, SUITE 415
City-St-Zip: CHARLOTTE, NC 28207

Title: MGR () Delete
Name: RAO, T HEMANTH MD
Address: 5821 FAIRVIEW ROAD, SUITE 415
City-St-Zip: CHARLOTTE, NC 28207

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: FRED G. SINGER

CFO

01/16/2007

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