

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002471

Entity Name: FINAO, LLC

FILED
Mar 09, 2009
Secretary of State

Current Principal Place of Business:

13083 TELECOM PARKWAY NORTH
TEMPLE TERRACE, FL 33637

New Principal Place of Business:

615 WEST CARMEL DR
SUITE 100
CARMEL, IN 46032

Current Mailing Address:

13083 TELECOM PARKWAY NORTH
TEMPLE TERRACE, FL 33637

New Mailing Address:

615 WEST CARMEL DR
SUITE 100
CARMEL, IN 46032

FEI Number: 26-2563483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE, SUITE 1300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MARK BAILEY

03/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HEALTHSLEEP, INC.,
Address: 13083 TELECOM PARKWAY NORTH
City-St-Zip: TEMPLE TERRACE, FL 33637

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SOUTHWEST FLORIDA AC, QUSITION SUBS I DIARY
Address: 615 W. CARMEL DR STE 100
City-St-Zip: CARMEL, IN 46032

I hereby certify that the information supplied with this filing does not qualify 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: CRAIG B. HITTLE

VP

03/09/2009

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