

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Aug 23, 2006
Secretary of State**

DOCUMENT# L02000008149

Entity Name: EQUIDRY BEDDING PRODUCTS, LLC

Current Principal Place of Business:

63 PONTE VEDRA BLVD.
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

63 PONTE VEDRA BLVD.
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 54-2079082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RONALD W. MAXWELL, ESQUIRE
1812 UNIVERSITY BLVD S
JACKSONVILLE, FL 32216 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: MCCLAMMA, T. EDWARD
Address: 63 PONTE VEDRA BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

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: T. EWARD MCCLAMMA

MGR

08/23/2006

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