## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032601

Entity Name: FLORIDA MATTRESS, LLC

FILED Sep 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2901 INLET COVE LANE WEST 99 9TH ST S

NAPLES, FL 34120 NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

2901 INLET COVE LANE WEST 2901 INLET COVE LANE W NAPLES, FL 34120 NAPLES, FL 34120

FEI Number: 26-4625026 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NAPLES-LAWDOCK, INC. 1395 PANTHER LANE, STE 300 NAPLES, FL 34109 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MR

 Name:
 LECOMPTE, JERRY

 Address:
 2901 INLET COVE LANE W

 City-St-Zip:
 NAPLES, FL 34120

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 Statues.

SIGNATURE: JERRY LECOMPTE MR 09/11/2010