

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 12, 2012
Secretary of State**

DOCUMENT# L09000032601

Entity Name: FLORIDA MATTRESS, LLC

Current Principal Place of Business:

99 9TH ST S
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

2901 INLET COVE LANE W
NAPLES, FL 34120

New Mailing Address:

FEI Number: 26-4625026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: 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 Statutes.

SIGNATURE: GERALD LECOMPTE

MR

02/12/2012

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