

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006410

Entity Name: MATTRESS CHOICE, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

331 NAUTILUS AVE
DAYTONA BEACH, FL 32118

New Principal Place of Business:

1501 N NOVA ROAD SUITE B
HOLLY HILL, FL 32117

Current Mailing Address:

331 NAUTILUS AVE
DAYTONA BEACH, FL 32118

New Mailing Address:

1501 N NOVA ROAD SUITE B
HOLLY HILL, FL 32117

FEI Number: 27-1706928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANEY, SONYA L
5131 S. RDIGEWOOD AVE
A
PORT ORANGE, FL 32127 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: MGRM
Name: RITTER, DAVID
Address: 331 NAUTILUS AVE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: MGR
Name: RITTER, CATHLEEN
Address: 331 NAUTILUS AVE
City-St-Zip: DAYTONA BEACH, FL 32118

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: DAVID RITTER

MGRM

01/05/2011

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