2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000049325

Entity Name: CAROLINA BEDDING DIRECT LLC

Current Principal Place of Business:

320 1ST ST. NORTH SUITE 904

JACKSONVILLE BEACH, FL 32250-6949

Current Mailing Address:

320 1ST ST. NORTH SUITE 904 JACKSONVILLE BEACH, FL 32250-6949 US

FEI Number: 45-3622490 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CONRAD, DARREN B 320 1ST ST. NORTH SUITE 904 JACKSONVILLE BEACH, FL 32250-6949 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

FILED Feb 19, 2013

Secretary of State

CC3941017825

Authorized Person(s) Detail:

Title MGRM

Name CONRAD, DARREN B

Address 320 1ST ST. NORTH SUITE 904
City-State-Zip: JACKSONVILLE BEACH FL 32250-

6949

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DARREN B. CONRAD

Electronic Signature of Signing Authorized Person(s) Detail

MEMBER

02/19/2013

Date