2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008149

Entity Name: EQUIDRY BEDDING PRODUCTS, LLC

FILED Apr 29, 2004 Secretary of State

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

2700 UNIVERSITY BLVD W STE #A-2 JACKSONVILLE, FL 32217

Current Mailing Address: New Mailing Address:

2700 UNIVERSITY BLVD W STE #A-2 JACKSONVILLE, FL 32217

FEI Number: 54-2079082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RONALD W. MAXWELL, ESQUIRE 1812 UNIVERSITY BLVD S JACKSONVILLE, FL 32216 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/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MCCLAMMA, T. EDWARD
 Name:

 Address:
 2700 UNIVERSITY BLVD W STE #A-2
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32217
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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. EDWARD MCCLAMMA MGR 04/29/2004