

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018854

Entity Name: FAMILYBEDDING.COM LLC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

1527 GRANT ST
HOLLYWOOD, FL 33020

New Principal Place of Business:

605 N 21ST AVE
HOLLYWOOD, FL 33020

Current Mailing Address:

PO BOX 220004
HOLLYWOOD, FL 33022

New Mailing Address:

605 N 21ST AVE
HOLLYWOOD, FL 33020

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, PATRICIA A
1527 GRANT ST
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

TURNER, PATRICIA A
605 N 21ST AVE
HOLLYWOOD, FL 33020 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:

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: TURNER, PATRICA A TREASUR
Address: PO BOX 220004
City-St-Zip: HOLLYWOOD, FL 33022

Title: MGR () Delete
Name: JARRETT, LESLIE PRES
Address: 8081 S. MADISON AVE., PMB 243
City-St-Zip: INDIANAPOLIS, IN 46227

Title: MGRM () Delete
Name: SEBASTIANI, SANTINO
Address: 4041 NW 84 TERR
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TURNER, PATRICA A TREASUR
Address: 605 N 21ST AVE
City-St-Zip: HOLLYWOOD, FL 33022

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: PATRICIA A TURNER

MGR

04/26/2005

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