

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012026

FILED
Jan 19, 2010
Secretary of State

Entity Name: SEALY CAPITAL GROUP, LLC

Current Principal Place of Business:

200 S. ORANGE AVENUE
SUITE 1900
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

200 S. ORANGE AVENUE
SUITE 1900
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 20-0749525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEALY, BRETT A MR
200 S. ORANGE AVE.
1900
ORLANDO, FL 32801 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: SEALY, BRETT A MR
Address: 200 S. ORANGE AVE., STE. 1900
City-St-Zip: ORLANDO, FL 32801 US

Title: MGRM
Name: SEALY, DOUGLAS J MR
Address: 200 S. ORANGE AVE., STE. 1900
City-St-Zip: ORLANDO, FL 32801 US

Title: MGR
Name: GARDNER, ROBERT M MR
Address: 200 S. ORANGE AVE., STE 1900
City-St-Zip: ORLANDO, FL 32801 US

Title: MGR
Name: ENTSMINGER, JANICE R MS
Address: 200 S. ORANGE AVE., STE. 1900
City-St-Zip: ORLANDO, FL 32801

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: BRETT SEALY

MGRM

01/19/2010

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