

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015434

Entity Name: BEDS & MORE, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

3201-A APALACHEE PARKWAY
TALLAHASSEE, FL 32311

New Principal Place of Business:

Current Mailing Address:

3201-A APALACHEE PARKWAY
TALLAHASSEE, FL 32311

New Mailing Address:

FEI Number: 20-0806893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, CHARLES
3201-A APALACHEE PARKWAY
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

MORTON, REGINALD D OWNER
3201-A APALACHEE PKWY
TALLAHASSEE, FL 32311 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: REGINALD D MORTON

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILLIAMS, CHARLES L
Address: 3201-A APALACHEE PARKWAY
City-St-Zip: TALLAHASSEE, FL 32311

Title: MGRM (X) Delete
Name: HUNTER, MARK A
Address: 2823 BOTANY PLACE
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGRM (X) Delete
Name: MORTON, REGINALD D
Address: 3201-A APALACHEE PKWY
City-St-Zip: TALLAHASSEE, FL 32311

ADDITIONS/CHANGES:

Title: OWNE (X) Change () Addition
Name: MORTON, REGINALD D
Address: 3201-A APALACHEE PKWY
City-St-Zip: TALLAHASSEE, FL 32311

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 exemption stated in Chapter 119, 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: REGINALD D MORTON

OWNE

04/29/2008

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