

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019951

Entity Name: SLEEP FOAM, LLC

FILED
Jul 08, 2005
Secretary of State

Current Principal Place of Business:

5232 FALCON DRIVE
HOLIDAY, FL 34690 US

New Principal Place of Business:

7171 TUDOR LANE
PORT RICHEY, FL 34668 US

Current Mailing Address:

5232 FALCON DRIVE
HOLIDAY, FL 34690 US

New Mailing Address:

7171 TUDOR LANE
PORT RICHEY, FL 34668 US

FEI Number: 20-0856298 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MARSHALL, MARVIN E
5232 FALCON DRIVE
HOLIDAY, FL 34690 US

Name and Address of New Registered Agent:

MARSHALL, MARVIN E
7171 TUDOR LANE
PORT RICHEY, FL 34668 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:

07/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARSHALL, MARVIN E
Address: 5232 FALCON DR
City-St-Zip: HOLIDAY, FL 34690 US

Title: MRB () Delete
Name: SUTCLIFFE, ROBYN
Address: 5232 FALCON DRIVE
City-St-Zip: HOLIDAY, FL 34690 US

Title: MGR () Delete
Name: HENDRIX, JOHN
Address: 11266 W HILLSBOROUGH AVE #147
City-St-Zip: TAMPA, FL 33635 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARSHALL, MARVIN E
Address: 7171 TUDOR LANE
City-St-Zip: PORT RICHEY, FL 34668 US

Title: MGR (X) Change () Addition
Name: SUTCLIFFE, ROBYN
Address: 7171 TUDOR LANE
City-St-Zip: PORT RICHEY, FL 34668 US

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: MARVIN E. MARSHALL

MGR

07/08/2005

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