

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046914

FILED
Feb 27, 2006
Secretary of State

Entity Name: MANATEE BEDDING AND FURNITURE LLC

Current Principal Place of Business:

6791 WHITFIELD INDUSTRIAL AVE
UNIT D
SARASOTA, FL 34243 US

New Principal Place of Business:

Current Mailing Address:

6791 WHITFIELD INDUSTRIAL AVE
UNIT D
SARASOTA, FL 34243 US

New Mailing Address:

FEI Number: 73-1708618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDOWELL, DANIEL J
6416 1ST AVE WEST
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

MCDOWELL, DANIEL J
6109 LAUREL CREEK TRAIL
ELLENTON, FL 34222 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:

02/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCDOWELL, DANIEL J
Address: 6416 1ST AVE WEST
City-St-Zip: BRADENTON, FL 34209 US

Title: MGRM () Delete
Name: MCDOWELL, TAMMY L
Address: 6416 1ST AVE WEST
City-St-Zip: BRADENTON, FL 34209 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCDOWELL, DANIEL J
Address: 6109 LAUREL CREEK TRAIL
City-St-Zip: ELLENTON, FL 34222 US

Title: MGRM (X) Change () Addition
Name: MCDOWELL, TAMMY L
Address: 6109 LAUREL CREEK TRAIL
City-St-Zip: ELLENTON, FL 34222 US

I hereby certify that the information supplied with this filing does not qualify for the 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: TAMMY L MCDOWELL

VP

02/27/2006

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