2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jan 14, 2005 8:00 am Secretary of State

01-14-2005 90036 045 ****50.00 **DOCUMENT # L04000049426** BEDTIME MATTRESS STORE, LLC 20001804 Principal Place of Business Mailing Address 11769 SE US HWY 441 7368 SE 115TH ST BELLEVIEW, FL 34420 BELLEVIEW, FL 34420 US 2. Principal Place of Business 11769 58 SAME Above Suite, Apt. #, etc. 01062005 Chg-LLC CR2E083 (10/03) Applied For City & State 4. FEI Number 4420 20-1314481 Not Applicable Conatry Country \$5.00 Additional 5. Certificate of Status Desired MArion Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HUBBARD, FRANCINE V Street Address (P.O. Box Number is Not Acceptable) 7368 SE 115TH ST BELLEVIEW, FL 34420 City Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent StGNATURE Signature, typed or printed name of registered agent and title ill applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE **MGRM** Addition ☐ Detete TITLE Change HUBBARD, FRANCINE V NAME NAME STREET ADORESS 7368 SE 115TH ST STREET ADDRESS CITY-ST-ZIP BELLEVIEW, FL 34420 CITY-ST-ZIP TITLE Delete Change Addition NAME NAME STREE ADDRESS STREET ADDRESS CITY:ST-ZIP CITY-ST-ZIP TITLE? ☐ Delete **fIILE** ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP City-St-ZIP ☐ Defete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS C!TY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete DITTE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify 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 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.

SIGNATURES
SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

1-11-05 352-245-199

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