2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049426

Entity Name: BEDTIME MATTRESS STORE, LLC

FILED Jan 06, 2010 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business:

11769 SE US HWY 441 BELLEVIEW, FL 34420 US

Current Mailing Address: New Mailing Address:

7368 SE 115TH ST BELLEVIEW, FL 34420 US

FEI Number: 20-1314481 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUBBARD, FRANCINE V 7368 SE 115TH ST BELLEVIEW, FL 34420 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM

HUBBARD, FRANCINE V Name: Address: 7368 SE 115TH ST City-St-Zip: BELLEVIEW, FL 34420 US

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 Statues.

SIGNATURE: FRANCINE HUBBARD 01/06/2010 **MGRM**