

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092691

Entity Name: MATTRESS CAPITAL, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

1272 PALM COAST PKWY. S.W.
PALM COAST, FL 32137

New Principal Place of Business:

1272 PALM COAST PKWY. S.W.
PALM COAST, FL 32137 US

Current Mailing Address:

1272 PALM COAST PKWY. S.W.
PALM COAST, FL 32137

New Mailing Address:

1272 PALM COAST PKWY. S.W.
PALM COAST, FL 32137 US

FEI Number: 20-2045477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABBOTT, DALE J CPA
555 W. GRANADA BLVD., STE. E-9
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEVIN, DAVID
Address: 108 SKYFLOWER CIRCLE
City-St-Zip: DAYTONA BEACH, FL 32117 US

Title: MGRM
Name: LEVIN, CHRISTY
Address: 108 SKYFLOWER CIR
City-St-Zip: DAYTONA BEACH, FL 32117 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 Statutes.

SIGNATURE: DAVID M. LEVIN

MGMR

02/16/2011

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