

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016965

Entity Name: LULLA BEDS, L.L.C.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

5880 PRECISION DR.
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5880 PRECISION DR.
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 20-2463029 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:

Name and Address of New Registered Agent:

HABER, LAWRENCE H ESQ.
800 CELEBRATION AVE.
SUITE 227
CELEBRATION, FL 34747 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOTTA BE FUN LLC,
Address: 127 SOUTH LAWSONA BOULEVARD
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOTTA BE FUN LLC,
Address: 5880 PRECISION DRIVE
City-St-Zip: ORLANDO, FL 32819

I hereby certify that the information supplied with this filing does not qualify 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: JEFFREY ABRAHAM

MGRM

05/01/2008

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