

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051336

FILED
Mar 22, 2007
Secretary of State

Entity Name: MORE THAN MATTRESSES LLC

Current Principal Place of Business:

1526 NW 23RD AVE.
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

1526 NW 23RD AVE.
FT. LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 20-2912258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PARKWAY, SUITE 300
TAMPA, FL 336372087 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 () Delete
Name: DURST, ADAM
Address: 334 SW 14TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGRM () Delete
Name: FIRESTONE, CRAIG
Address: 626 NW 38TH CIRCLE
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: FIRESTONE, CRAIG
Address: 428 PLAZA REAL, APT 420
City-St-Zip: BOCA RATON, FL 33432

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: ADAM DURST

MGRM

03/22/2007

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