2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108802

Entity Name: AMERICAN MURPHY BED LLC

FILED Jan 05, 2006 Secretary of State

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

11135 BRIDGECREEK DRIVE 14608 CANOPY DR RIVERVIEW, FL 33569 TAMPA, FL 33626

Current Mailing Address: New Mailing Address:

11135 BRIDGECREEK DRIVE 14608 CANOPY DR RIVERVIEW, FL 33569 TAMPA, FL 33626

FEI Number: 22-3918178 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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

Electronic dignature of Registered 7

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition
Name: WALTER, JOSEPH A

Address: 11135 BRIDGECREEK DRIVE

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 11135 BRIDGECREEK DRIVE
 Address:
 14608 CANOPY DR

 City-St-Zip:
 RIVERVIEW, FL 33569
 City-St-Zip:
 TAMPA, FL 33626

Title: MGR () Delete Title: MGR (X) Change () Addition Name: WALTER, RONALD M Name: WALTER, RONALD M

Address: 11135 BRIDGECREEK DRIVE Address: 3607 CORDGRASS DR City-St-Zip: RIVERVIEW, FL 33569 City-St-Zip: VALRICO, FL 33594

Title: ST () Delete Title: ST (X) Change () Addition

 Name:
 WALTER, JOSEPH A
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 WALTER, JOSEPH A

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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: JOSEPH A WALTER MGR 01/05/2006