2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L05000111974

1. Entity Name

MATTRESS DR OF SOUTH FLORIDA LLC



FILED Jul 05, 2007 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

21307 NW 2ND AVENUE MIAMI, FL 33169 US 21307 NW 2ND AVENUE MIAMI, FL 33169 US



07022007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 20-3831167

for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

Daytime Phone #

6. Name and Address of Current Registered Agent

BRADLOW, ALEC 7924 W. HILLSBOROUGH AVENUE TAMPA, FL 33169

8. The above named entity submits this state the obligations of phistered agent.

SIGNATURE:

DO NOT WRITE IN THIS SPACE

| | Signature, typed or printed trains or registered agent and alte a apparature. | (NOTE: Neglisland Agent agricult radius animinament g) | DATE |
|---|---|--|--------------------------|
| Filing Fee is \$50.00 Due by September 14, 2007 | | | |
| 9. | MANAGING MEMBERS/MANAGERS | | |
| TITLE | MGRM | | |
| NAME | BRADLOW, ALEC | | |
| STREET ADDRESS | 7924 W. HILLSBOROUGH AVENUE | | U00000767255 |
| CITY-ST-ZIP | TAMPA, FL 33615 | | 07/06/07-80006-022 50.00 |
| TITLE | MGRM | | |
| NAME | BOTBOL, ALAIN | | |
| STREET ADDRESS | 21307 NW 2ND AVENUE | | |
| CITY-ST-ZIP | MIAMI, FL 33169 | | |
| TITLE | MGRM | | |
| NAME | BRADLOW, DIANA | | |
| STREET ADDRESS | 7924 W. HILLSBOROUGH AVENUE | | NOT WRITE |
| CITY-ST-ZIP | TAMPA, FL 33615 | | NOT WINTE |
| TITLE | | l iN 7 | THIS SPACE |
| NAME | | | 7110 017102 |
| STREET ADDRESS | | | |
| CITY-ST-ZIP | | | |
| TITLE | | | |
| NAME | | | |
| STREET AODRESS | | | |
| CITY-ST-ZIP | | | |
| TITLE | | | |
| NAME | | | |
| STREET ADDRESS | | Ī | |
| CrTY-ST-ZIP | | | |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 traffice empowered to execute this report as required by Chapter 608, Florida Statutes. | | | |
| limited liability company or the receiver or tratee empowered to execute this report as required by Chapter 608, Florida Statutes. | | | |

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE