

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007688

Entity Name: INNERSPRING, LLC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

1231 HUBBARD STREET
JACKSONVILLE, FL 32206

New Principal Place of Business:

Current Mailing Address:

1231 HUBBARD STREET
JACKSONVILLE, FL 32206

New Mailing Address:

4655 ROCK QUARRY ROAD
COLUMBIA, MO 65201

FEI Number: 20-4155749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALKMAN, EMILIE D
1231 HUBBARD STREET
JACKSONVILLE, FL 32206 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: MGR
Name: DAVIS, ANTHONY L
Address: 4655 ROCK QUARRY ROAD
City-St-Zip: COLUMBIA, MO 65201

Title: MGR
Name: DAVIS, BARBARA A
Address: 4655 ROCK QUARRY ROAD
City-St-Zip: COLUMBIA, MO 65201

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: BARBARA A. DAVIS

MGR

01/12/2011

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