2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 20, 2012
Secretary of State

DOCUMENT# L06000025126

Entity Name: MATTRESS RETAIL OUTLETS, LLC

Current Principal Place of Business:

8930 N. DAVIS HWY
PENSACOLA, FL 32514 US

New Principal Place of Business:

Current Mailing Address:

8930 N. DAVIS HWY
PENSACOLA, FL 32514 US

New Mailing Address:

FEI Number: 20-4461157 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CONNER, THOMAS D
1114 WAVERLY WAY
TALLAHASSEE, FL 32312 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: CEO
Name: CONNER, MIKE T
Address: 1867 WAREHAM WAY
City-St-Zip: CANTONMENT, FL 32533 US

Title: MGRM
Name: CONNER, STEVEN W
Address: 1020 MERRITT DRIVE
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: CFO
Name: CONNER, THOMAS D
Address: 1114 WAVERLY RD
City-St-Zip: TALLAHASSEE, FL 32312 US

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 Statues.

SIGNATURE: MIKE CONNER CEO 01/20/2012

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