

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069716

FILED
Feb 01, 2007
Secretary of State

Entity Name: MATTRESS & SLEEP MART, LLC

Current Principal Place of Business:

1300 HIGHWAY 92 WEST
AUBURNDALE, FL 33823

New Principal Place of Business:

7200 CYPRESS GARDENS BLVD.
WINTER HAVEN, FL 33884

Current Mailing Address:

1300 HIGHWAY 92 WEST
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 20-5208716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRINSON, J. KEMP
255 MAGNOLIA AVE., S.W.
WINTER HAVEN, FL 33880 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 () Delete
Name: RITTENHOUSE, DONALD E
Address: 1300 HIGHWAY 92 WEST
City-St-Zip: AUBURNDALE, FL 33823

Title: MGR () Delete
Name: RITTENHOUSE, TAMMY L
Address: 1300 HIGHWAY 92 WEST
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES:

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

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

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: DONALD E. RITTENHOUSE

MGR

02/01/2007

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