

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069716

FILED
Jan 26, 2009
Secretary of State

Entity Name: MATTRESS & SLEEP MART, LLC

Current Principal Place of Business:

7200 CYPRESS GARDENS BLVD.
WINTER HAVEN, FL 33884

New Principal Place of Business:

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 (X)

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:

RITTENHOUSE, DON
1300 US HWY 92 WEST
AUBURNDALE, FL 33823 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: DON RITTENHOUSE

01/26/2009

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 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: DON RITTENHOUSE

MGR

01/26/2009

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