

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091478

Entity Name: MATTRESS STORE, LLC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

530 NORTH BEACH ST
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

530 NORTH BEACH ST
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 20-5562909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRESWELL, MICHAEL J
1884 ROYAL LYTHAM CT
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

CRESWELL, MICHAEL J
136 HERRING GULL CT
DAYTONA BEACH, FL 32119 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:

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CRESWELL, MICHAEL J
Address: 1884 ROYAL LYTHAM CT
City-St-Zip: PORT ORANGE, FL 32128

Title: MGRM () Delete
Name: TRACEY, DAWN M
Address: 12413 BOHANNON BLVD
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CRESWELL, MICHAEL J
Address: 136 HERRING GULL CT
City-St-Zip: DAYTONA BEACH, FL 32119

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: MICHAEL J CRESWELL

MGR

04/27/2007

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