

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009728

Entity Name: MATTRESS SHIPPERS LLC

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

239 N. NOVA ROAD
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

929 N. SPRING GARDEN AVE. #135
DELAND, FL 32720

New Mailing Address:

FEI Number: 76-0849943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELTON, RUSSELL
929 N. SPRING GARDEN AVE.
DELAND, FL 32720 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: WOEBER, MICHAEL
Address: 2051 HONTOON ROAD
City-St-Zip: DELAND, FL 32720

Title: MGR (X) Delete
Name: WOEBER, MIKE JR
Address: 3306 CHADWICK ROAD
City-St-Zip: APOKA, FL 32704

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WOEBER, MICHAEL
Address: 3306 CHADWICK RD
City-St-Zip: APOKA, FL 32703

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 WOEBER

MGR

02/04/2009

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