

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009731

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: MMDS MATTRESS GROUP LLC

## Current Principal Place of Business:

2545 W. NEW HAVEN AVE  
W. MELBOURNE, FL 32904

## New Principal Place of Business:

## Current Mailing Address:

2051 HONTOON RD  
DELAND, FL 32720

## New Mailing Address:

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

FEI Number: 76-0849937

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WOEBER, MICHAEL  
2051 HONTOON ROAD  
DELAND, FL 32720 US

## Name and Address of New Registered Agent:

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

04/29/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: WOEBER, MICHAEL  
Address: 2051 HONTOON RD.  
City-St-Zip: DELAND, FL 32720

Title: MGR ( ) Delete  
Name: WOEBER, MIKE JR  
Address: 3306 CHADWICK ROAD  
City-St-Zip: APOPKA, FL 32703

Title: MGR (X) Delete  
Name: RITTER, DAVID  
Address: 331 NAUTILUS AVE  
City-St-Zip: DAYTONA BEACH, FL 32118

Title: MGR ( ) Delete  
Name: SAIDI, BASEM  
Address: 7926 SAPHIRE LANE  
City-St-Zip: ORLANDO, FL 32822

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: WOEBER, MICHAEL  
Address: 2051 HONTOON ROAD  
City-St-Zip: DELAND, FL 32720

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

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: MICHAEL WOEBER

MGR

04/29/2008

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