

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053691

FILED
Aug 20, 2008
Secretary of State

Entity Name: GLOBAL MATTRESS DIRECT, LLC

Current Principal Place of Business:

22003 U.S. HIGHWAY 19 NORTH
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

22003 U.S. HIGHWAY 19 NORTH
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 77-0687248 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LUNDSTEDT, FILIP
2024 NUGGET DRIVE
CLEARWATER, FL 33755 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LUNDSTEDT, FILIP
Address: 2024 NUGGET DRIVE
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES:

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: FILIP LUNDSTEDT

MR

08/20/2008

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