

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054966

Entity Name: TAMPA MATTRESS LLC

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

8519 N. NEBRASKA AVENUE
TAMPA, FL 33604

New Principal Place of Business:

8523 N. NEBRASKA AVENUE
TAMPA, FL 33604

Current Mailing Address:

8519 N. NEBRASKA AVENUE
TAMPA, FL 33604

New Mailing Address:

8523 N. NEBRASKA AVENUE
TAMPA, FL 33604

FEI Number: 80-0204149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREWSTER, RODNEY
8519 N. NEBRASKA AVENUE
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

BREWSTER, RODNEY
8523 N. NEBRASKA AVENUE
TAMPA, FL 33604 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:

02/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BREWSTER, RODNEY
Address: 8523 N. NEBRASKA AVENUE
City-St-Zip: TAMPA, FL 33604

I hereby 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: RODNEY D. BREWSTER

MGRM

02/25/2011

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