

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109796

FILED
Apr 08, 2011
Secretary of State

Entity Name: FURNITURE &MATTRESS GIANT LLC

Current Principal Place of Business:

4520 WEST COLONIAL DRIVE
1
ORLANDO, FL 32808 OR

New Principal Place of Business:

Current Mailing Address:

4520 WEST COLONIAL DRIVE
1
ORLANDO, FL 32808 OR

New Mailing Address:

FEI Number: 26-3793288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CELESTE, ARNOLD J JR
1555 ROYAL CIRCLE
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

CELESTE, ARNOLD L SR
1555 ROYAL CIRCLE
1
APOPKA, FL 32703 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: ARNOLD CELESTE

04/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CELESTE, ARNOLD L SR
Address: 4520 WEST COLONIAL DR
City-St-Zip: ORLANDO, FL 32808 US

Title: MGR
Name: CELESTE, ARNOLD L SR
Address: 1555 ROYAL CIRCLE
City-St-Zip: APOPKA, FL 32703 US

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: ARNOLD CELESTE

MGR

04/08/2011

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