

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116067

FILED
Mar 13, 2009
Secretary of State

Entity Name: MURPHY BEDS DIRECT LLC

Current Principal Place of Business:

336 ODOMS MILL BLVD.
PONTE VEDRA, FL 32082

New Principal Place of Business:

10940 U.S. HIGHWAY ONE
PONTE VEDRA, FL 32081

Current Mailing Address:

336 ODOMS MILL BLVD.
PONTE VEDRA, FL 32082

New Mailing Address:

10940 U.S. HIGHWAY ONE
PONTE VEDRA, FL 32081

FEI Number: 26-3911708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTZ, VALORI F
336 ODOMS MILL BLVD.
PONTE VEDRA, FL 32082 US

Name and Address of New Registered Agent:

SUPERIOR CUT COMPONENTS, LLC
10940 U.S. HIGHWAY ONE NORTH
PONTE VEDRA, FL 32081 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: TODD SCHULTZ

03/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHULTZ, VALORI F
Address: 336 ODOM MILL BLVD.
City-St-Zip: PONTE VEDRA, FL 32082

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SUPERIOR CUT COMPONE, NTS, LLC
Address: 10940 U.S. ONE NORTH
City-St-Zip: PONTE VEDRA, FL 32081

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: TODD SCHULTZ

MGR

03/13/2009

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