2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116693

Entity Name: MATTRESS WHOLESALE II. LLC

FILED Feb 04, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 929 S HWY 17-92 LONGWOOD, FL 32750 **Current Mailing Address: New Mailing Address:** 3306 CHADWICKS ROAD APOPKA, FL 32703 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WOEBER, MICHAEL 3306 CHADWICK ROAD APOPKA, FL 32703 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: ADDITIONS/CHANGES:

Fitle: MGR () Delete

Name: WOEBER, MICHAEL
Address: 3306 CHADWICK ROAD
City-St-Zip: APOPKA, FL 32703

Title: Name: () Change () Addition

3306 CHADWICK ROAD Address:
APOPKA, FL 32703 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 02/04/2009