

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116693

FILED
Feb 18, 2010
Secretary of State

Entity Name: MATTRESS WHOLESALE II. LLC

Current Principal Place of Business:

929 S HWY 17-92
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

3306 CHADWICKS ROAD
APOPKA, FL 32703

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOEBER, MICHAEL
3306 CHADWICK ROAD
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

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

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: MICHAEL WOEBER

MGR

02/18/2010

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