

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000016179

**FILED**  
**Jan 06, 2010**  
**Secretary of State**

**Entity Name:** MATTRESS WHOLESALERS LLC

**Current Principal Place of Business:**

2034 SE 6TH LANE  
CAPE CORAL, FL 33990

**New Principal Place of Business:**

8100 PARK BLVD  
A-37  
PINELLAS PARK, FL 33781

**Current Mailing Address:**

2034 SE 6TH LANE  
CAPE CORAL, FL 33990

**New Mailing Address:**

8100 PARK BLVD  
A-37  
PINELLAS PARK, FL 33781

**FEI Number:** 26-4276656

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HUBER, DOUGLAS W  
2034 SE 6TH LANE  
CAPE CORAL, FL 33990 US

**Name and Address of New Registered Agent:**

BROOKS, GEORGE M III  
8100 PARK BLVD  
A-37  
PINELLAS PARK, FL 33781 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: GEORGE M. BROOKS, III

01/06/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BROOKS, GEORGE M III  
Address: 8100 PARK BLVD #A-37  
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: MGRM  
Name: BROOKS, GEORGE M IV  
Address: 8100 PARK BLVD #A-37  
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: MGRM  
Name: BROOKS, LYNN A  
Address: 8100 PARK BLVD #A-37  
City-St-Zip: PINELLAS PARK, FL 33781 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: GEORGE M. BROOKS III

MGRM

01/06/2010

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