

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000016179

**FILED**  
**Jan 25, 2011**  
**Secretary of State**

**Entity Name:** MATTRESS & FURNITURE WHOLESALERS LLC

**Current Principal Place of Business:**

6715 66TH ST., N.  
PINELLAS PARK, FL 33781

**New Principal Place of Business:**

6715 66TH ST  
PINELLAS PARK, FL 33781

**Current Mailing Address:**

6715 66TH ST., N.  
PINELLAS PARK, FL 33781

**New Mailing Address:**

6715 66TH ST  
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:**

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

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

BROOKS, GEORGE M III  
6715 66TH ST  
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: \_\_\_\_\_

Electronic Signature of Registered Agent

01/25/2011

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BROOKS, GEORGE M III  
Address: 6715 66TH ST  
City-St-Zip: PINELLAS PARK, FL 33781

Title: MGRM  
Name: BROOKS, GEORGE M IV  
Address: 6715 66TH ST  
City-St-Zip: PINELLAS PARK, FL 33781

Title: MGRM  
Name: BROOKS, LYNN A  
Address: 6715 66TH ST  
City-St-Zip: PINELLAS PARK, FL 33781

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

01/25/2011

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