

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048473

FILED
May 01, 2012
Secretary of State

Entity Name: ADDIE'S MEMORIAL PILLOWS, LLC

Current Principal Place of Business:

3490 N.W. 23RD COURT
LAUDERDALE LAKES, FL 33311

New Principal Place of Business:

Current Mailing Address:

3490 N.W. 23RD COURT
LAUDERDALE LAKES, FL 33311

New Mailing Address:

FEI Number: 80-0433987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWBY, SHAROLA
3490 N.W. 23RD COURT
LAUDERDALE LAKES, FL 33311 US

Name and Address of New Registered Agent:

HALL, SHAROLA
3490 N.W. 23RD COURT
LAUDERDALE LAKES, FL 33311 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: SHAROLA HALL

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HALL, SHAROLA
Address: 3490 N.W. 23RD COURT
City-St-Zip: LAUDERDALE LAKES, FL 33311

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: SHAROLA HALL

MGR

05/01/2012

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