

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000080583

**FILED**  
**Feb 18, 2011**  
**Secretary of State**

**Entity Name:** AMERICA'S MATTRESS (S), LLC

**Current Principal Place of Business:**

5686 SOUTH FLORIDA AVENUE  
LAKELAND, FL 33813 US

**New Principal Place of Business:**

4204 S. FLORIDA AVE  
LAKELAND, FL 33813 US

**Current Mailing Address:**

P.O. BOX 1768  
EATON PARK, FL 33840 US

**New Mailing Address:**

**FEI Number:** 27-0771751

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CASSEL, KEN  
3020 REYNOLDS ROAD  
#7  
LAKELAND, FL 33812 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: CASSEL, KEN  
Address: P.O. BOX 1768  
City-St-Zip: EATON PARK, FL 33840 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: KEN CASSEL

PRES

02/18/2011

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