

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080583

FILED
Apr 26, 2012
Secretary of State

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

Current Principal Place of Business:

4204 S. FLORIDA AVE
LAKELAND, FL 33813 US

New Principal Place of Business:

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:

CASSEL, CYNTHIA A
3020 REYNOLDS ROAD
#7
LAKELAND, FL 33812 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: CYNTHIA A. CASSEL

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CASSEL, CYNTHIA A
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: CYNTHIA A. CASSEL

MRG

04/26/2012

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