

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080585

FILED
Apr 28, 2010
Secretary of State

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

Current Principal Place of Business:

2125 SOUTH FLORIDA AVENUE
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-0771682

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 33803 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

MR

04/28/2010

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