

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096300

FILED
Mar 15, 2010
Secretary of State

Entity Name: WEST COAST MATTRESS LIQUIDATORS L.L.C.

Current Principal Place of Business:

14330 59TH STREET NORTH, APT 7-306
CLEARWATER, FL 33760

New Principal Place of Business:

14330 58TH STREET NORTH, APT 7-306
CLEARWATER, FL 33760

Current Mailing Address:

14330 59TH STREET NORTH, APT 7-306
CLEARWATER, FL 33760

New Mailing Address:

14330 58TH STREET NORTH, APT 7-306
CLEARWATER, FL 33760

FEI Number: 80-0485728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORRENTI, NICHOLAS A III
14330 59TH STREET NORTH, APT 7-306
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

CORRENTI, NICHOLAS A III
14330 58TH STREET NORTH, APT 7-306
CLEARWATER, FL 33760 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

03/15/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CORRENTI, NICHOLAS A III
Address: 14330 58TH STREET NORTH, APT 7-306
City-St-Zip: CLEARWATER, FL 33760

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: NICK CORRENTI

MGR

03/15/2010

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