

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099667

FILED
Apr 10, 2012
Secretary of State

Entity Name: THE ADJUSTABLE BED STORE, LLC

Current Principal Place of Business:

378 NORHTLAKE BLVD
300
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

378 NORHTLAKE BLVD
300
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

5030 CHAMPION BLVD G-6
293
BOCA RATON, FL 33496 US

New Mailing Address:

5030 CHAMPION BLVD G-6
293
BOCA RATON, FL 33496 US

FEI Number: 80-0547674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, STEVEN D
378 NORHTLAKE BLVD
300
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

GORDON, STEVEN D
1482 NW 48TH DRIVE
BOCA RATON, FL 33431 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:

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GORDON, STEVEN D
Address: 1482 NW 48TH DRIVE
City-St-Zip: BOCA RATON, FL 33431 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: STEVEN D. GORDON

MGR

04/10/2012

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