

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100525

FILED
Jan 05, 2010
Secretary of State

Entity Name: SWEET DREAMS: BEDROOMS DIRECT, LLC

Current Principal Place of Business:

11740 FERN TREE DR.
JACKSONVILLE, FL 32246

New Principal Place of Business:

11018 OLD ST. AUGUSTINE RD.
#137
JACKSONVILLE, FL 32257

Current Mailing Address:

11740 FERN TREE DR.
JACKSONVILLE, FL 32246

New Mailing Address:

11018 OLD ST. AUGUSTINE RD.
#137
JACKSONVILLE, FL 32257

FEI Number: 27-1460894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWER, CHARLES H
11740 FERN TREE DR.
JACKSONVILLE, FL 32246 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: MGRM
Name: BOWER, CHARLES H
Address: 11740 FERN TREE DR.
City-St-Zip: JACKSONVILLE, FL 32246

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: C H BOWER

MGRM

01/05/2010

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