2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116783

Entity Name: 1/2 PRICE MATTRESS & FURNITURE LLC

FILED Mar 08, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1556 4TH LANE

VERO BEACH, FL 32962

Current Mailing Address: New Mailing Address:

1556 4TH LANE VERO BEACH, FL 32962

FEI Number: 27-1488228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STONE, PATRICK G 1556 4TH LANE

VERO BEACH, FL 32962 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STONE, PATRICK G Address: 1556 4TH LANE City-St-Zip: VERO BEACH, FL 32962

Title: MGR

 Name:
 CASANAS, MOISES

 Address:
 1556 4TH LANE

 City-St-Zip:
 VERO BEACH, FL 32962

Title: MGR

 Name:
 STONE, THOMAS G

 Address:
 1556 4TH LANE

 City-St-Zip:
 VERO BEACH, FL 32962

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 Statues.

SIGNATURE: PATRICK STONE MGRM 03/08/2010