2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000015002

Entity Name: ONE PRICE FURNITURE AND MATTRESS, LLC

FILED Jul 20, 2011 Secretary of State

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

317 INDUSTRIAL BLVD. THOMASVILLE, GA 31792

Current Mailing Address: New Mailing Address:

P.O. BOX 1427 THOMASVILLE, GA 31799

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

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

WALLACE, NANCY M ESQ. C/O AKERMAN SENTERFITT 106 E. COLLEGE AVENUE, SUITE 1200 TALLAHASSEE, FL 32301 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TURNER, S. RUSSELL JR.

Address: P.O. BOX 1427

City-St-Zip: THOMASVILLE, GA 31799

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: RUSSELL TURNER MGR 07/20/2011