

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051641

FILED
Apr 28, 2011
Secretary of State

Entity Name: THE WORLD'S GREATEST PILLOW, LLC

Current Principal Place of Business:

4682 NOTTINGHAM RD
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

4495-304 ROOSEVELT BLVD. #161
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANSANDT, STEVE
4682 NOTTINGHAM RD
JACKSONVILLE, FL 32210 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: VANSANDT, STEVE
Address: 4682 NOTTINGHAM RD
City-St-Zip: JACKSONVILLE, FL 32210

Title: MGR
Name: VANSANDT, SUSAN
Address: 4682 NOTTINGHAM RD
City-St-Zip: JACKSONVILLE, FL 32210

Title: MGR
Name: VANSANDT, SARAH
Address: 4682 NOTTINGHAM RD
City-St-Zip: JACKSONVILLE, FL 32210

Title: MGR
Name: VANSANDT, S. CONNOR
Address: 4682 NOTTINGHAM RD
City-St-Zip: JACKSONVILLE, FL 32210

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: STEVE VANSANDT

MGRM

04/28/2011

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