

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081879

FILED
Mar 01, 2011
Secretary of State

Entity Name: MATTRESS FACTORY OUTLET, LLC

Current Principal Place of Business:

2260 WHITFIELD PARK DR
UNIT J-1
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

2260 WHITFIELD PARK DR
UNIT J-1
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 27-3187703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A TAX SHELTER, INC
3704 US HWY 301 N
STE 3
ELLENTON, FL FL 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: SCHWARTZ, MARC
Address: 9007 WHITE SAGE LOOP
City-St-Zip: LAKEWOOD RANCH, FL 34202

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: MARC SCHWARTZ

MGRM

03/01/2011

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