2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118550

Entity Name: BUBBA'S MATTRESS OUTLET, LLC

US

FILED Mar 20, 2011 Secretary of State

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

929 S US HWY 17-92 LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

929 S US HWY 17-92

LONGWOOD, FL 32750 US

FEI Number: 27-3977277 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 HUNN, ROBERT C
 HUNN, ROBERT

 929 S US HWY 17-92
 929 S US HWY 17-92

 LONGWOOD, FL 32750
 US

 LONGWOOD, FL 32750
 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: ROBERT HUNN 03/20/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HOPKINS, JOHN A
Address: 2453 MARKINGHAM RD.
City-St-Zip: MAITLAND, FL 32751 US

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: JOHN A. HOPKINS MGRM 03/20/2011