

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000001412

Entity Name: BEST MATTRESS III, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

3617-2 CROWN POINT ROAD
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 57487
JACKSONVILLE, FL 32241 US

New Mailing Address:

FEI Number: 27-4448988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MEREDITH A
3617 CROWN POINT ROAD
SUITE # 2
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

THE PROF OFFICES OF M A HERNANDEZ LLC
3617 CROWN POINT ROAD
SUITE # 2
JACKSONVILLE, FL 32257 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: MEREDITH ALLEN HERNANDEZ

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: REKAU, MICHAEL J
Address: P O BOX 57487
City-St-Zip: JACKSONVILLE, FL 32241

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: MICHAEL J REKAU

MGRM

04/30/2012

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