

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000049525

FILED
Apr 14, 2012
Secretary of State

Entity Name: FUTON COVER WAREHOUSE LLC

Current Principal Place of Business:

5726 CORTEZ RD W
156
BRADENTON, FL 34210

New Principal Place of Business:

Current Mailing Address:

5726 CORTEZ RD W
156
BRADENTON, FL 34210

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:

BLETHEN, DARRELL J
5726 CORTEZ RD W
156
BRADENTON, FL 34210 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: MGR
Name: BLETHEN, DARRELL J
Address: 5726 CORTEZ RD W 156
City-St-Zip: BRADENTON, FL 34210

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: DARRELL BLETHEN MGR 04/14/2012

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