

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000973

FILED
Aug 13, 2004
Secretary of State

Entity Name: MURPHY BED PRODUCTS, LC

Current Principal Place of Business:

10940 US 1 NORTH
ST. AUGUSTINE, FL 32095

New Principal Place of Business:

Current Mailing Address:

10940 US 1 NORTH
ST. AUGUSTINE, FL 32095

New Mailing Address:

FEI Number: 59-3589344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTZ, DONALD P
10940 US HWY #1N
SAINT AUGUSTINE, FL 32095 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/MEMBERS:

Title: MGRM () Delete
Name: DONALD, SCHULTZ P
Address: 6370-1 US HWY #1N
City-St-Zip: SAINT AUGUSTINE, FL 32095

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: DONALD P. SCHULTZ

MM

08/13/2004

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