

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M03000000469

**FILED**  
**Jan 20, 2011**  
**Secretary of State**

**Entity Name:** NATIONAL BEDDING COMPANY L.L.C.

**Current Principal Place of Business:**

2600 FORBS AVE  
HOFFMAN ESTATES, IL 60192

**New Principal Place of Business:**

**Current Mailing Address:**

2600 FORBS AVE  
HOFFMAN ESTATES, IL 60192

**New Mailing Address:**

**FEI Number:** 76-0720695

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:** SHERMAN, ROBERT  
**Address:** 2600 FORBS AVE  
**City-St-Zip:** HOFFMAN ESTATES, IL 60192

**Title:** MGR  
**Name:** WENHOLZ, THOMAS K  
**Address:** 2600 FORBS AVE  
**City-St-Zip:** HOFFMAN ESTATES, IL 60192

**Title:** MGR  
**Name:** CALLAHAN, BRIAN  
**Address:** 2600 FORBS AVENUE  
**City-St-Zip:** HOFFMAN ESTATES, IL 60192

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:** THOMAS K. WENHOLZ

VP

01/20/2011

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