

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001053

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: ADJUSTABLE BEDS, L.L.C.

**Current Principal Place of Business:**

4420 WEST VICKERY BLVD.  
FORT WORTH, TX 76107

**New Principal Place of Business:**

**Current Mailing Address:**

4420 WEST VICKERY BLVD.  
FORT WORTH, TX 76107

**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:**

REYNOLDS, HEATHER M  
115 PROFESSIONAL DRIVE, STE. 101  
PONTE VEDRA BEACH, FL 32082 US

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

CUMBERLAND, HEATHER M  
115 PROFESSIONAL DRIVE, STE. 101  
PONTE VEDRA BEACH, FL 32082 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: HEATHER M CUMBERLAND

04/29/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: GERRICK, MARK  
Address: 4420 WEST VICKERY BLVD.  
City-St-Zip: FORT WORTH, TX 76107

**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: MARK GERRICK

MGRM

04/29/2005

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