

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003236

FILED
Apr 27, 2010
Secretary of State

Entity Name: TEMPUR-PEDIC NORTH AMERICA, LLC

Current Principal Place of Business:

1713 JAGGIE FOX WAY
LEXINGTON, KY 40511

New Principal Place of Business:

Current Mailing Address:

1713 JAGGIE FOX WAY
LEXINGTON, KY 40511

New Mailing Address:

FEI Number: 20-0798531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: WILLIAMS, DALE E
Address: 1713 JAGGIE FOX WAY
City-St-Zip: LEXINGTON, KY 40511

Title: MGR
Name: ANDERSON, RICHARD W
Address: 1713 JAGGIE FOX WAY
City-St-Zip: LEXINGTON, KY 40511

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: DALE E. WILLIAMS

MGR

04/27/2010

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