

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000409

FILED
Apr 28, 2011
Secretary of State

Entity Name: DENVER MATTRESS CO., LLC

Current Principal Place of Business:

5641 N. BROADWAY
DENVER, CO 80216

New Principal Place of Business:

Current Mailing Address:

5641 N. BROADWAY
DENVER, CO 80216

New Mailing Address:

FEI Number: 84-1450430

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: VISSER, DANIEL J
Address: 5641 N BROADWAY
City-St-Zip: DENVER, CO 80216

Title: MGR
Name: DRAPER, EDWARD P
Address: 5603 N BROADWAY
City-St-Zip: DENVER, CO 80216

Title: MGR
Name: VISSER, JAMES D
Address: 5641 N. BROADWAY
City-St-Zip: DENVER, CO 80216

Title: MGR
Name: RUEGSEGGER, GREGORY A
Address: 5641 N. BROADWAY
City-St-Zip: DENVER, CO 80216

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: GREGORY A. RUEGSEGGER

MGR

04/28/2011

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