

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005474

FILED
Jan 08, 2012
Secretary of State

Entity Name: STAGG BEDDING TALLAHASSEE, LLC

Current Principal Place of Business:

6 OFFICE PARK CIRCLE, SUITE 314
BIRMINGHAM, AL 35223

New Principal Place of Business:

Current Mailing Address:

6 OFFICE PARK CIRCLE, SUITE 314
BIRMINGHAM, AL 35223

New Mailing Address:

FEI Number: 45-3001292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 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: MGRM
Name: GREENE, STEVE
Address: 6 OFFICE PARK CIRCLE, SUITE 314
City-St-Zip: BIRMINGHAM, AL 35223

Title: MGRM
Name: SOKOL, JERRY
Address: 6 OFFICE PARK CIRCLE, SUITE 314
City-St-Zip: BIRMINGHAM, AL 35223

Title: MGRM
Name: TUCK, LOUIS
Address: 6 OFFICE PARK CIRCLE, SUITE 314
City-St-Zip: BIRMINGHAM, AL 35223

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: LOUIS TUCK

MGRM

01/08/2012

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