

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108802

FILED
Jan 05, 2006
Secretary of State

Entity Name: AMERICAN MURPHY BED LLC

Current Principal Place of Business:

11135 BRIDGECREEK DRIVE
RIVERVIEW, FL 33569

New Principal Place of Business:

14608 CANOPY DR
TAMPA, FL 33626

Current Mailing Address:

11135 BRIDGECREEK DRIVE
RIVERVIEW, FL 33569

New Mailing Address:

14608 CANOPY DR
TAMPA, FL 33626

FEI Number: 22-3918178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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 () Delete
Name: WALTER, JOSEPH A
Address: 11135 BRIDGECREEK DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: MGR () Delete
Name: WALTER, RONALD M
Address: 11135 BRIDGECREEK DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: ST () Delete
Name: WALTER, JOSEPH A
Address: 11135 BRIDGECREEK DRIVE
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WALTER, JOSEPH A
Address: 14608 CANOPY DR
City-St-Zip: TAMPA, FL 33626

Title: MGR (X) Change () Addition
Name: WALTER, RONALD M
Address: 3607 CORDGRASS DR
City-St-Zip: VALRICO, FL 33594

Title: ST (X) Change () Addition
Name: WALTER, JOSEPH A
Address: 14608 CANOPY DR
City-St-Zip: TAMPA, FL 33626

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JOSEPH A WALTER

MGR

01/05/2006

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