

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081879

Entity Name: MATTRESS FACTORY OUTLET, LLC

Current Principal Place of Business:

2260 WHITFIELD PARK DR
UNIT J-1
SARASOTA, FL 34243

Current Mailing Address:

2260 WHITFIELD PARK DR
UNIT J-1
SARASOTA, FL 34243

FEI Number: 27-3187703

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

A TAX SHELTER, INC
3704 US HWY 301 N
STE 3
ELLENTON, FL 34222 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name SCHWARTZ, MARC
Address 9007 WHITE SAGE LOOP
City-State-Zip: LAKEWOOD RANCH FL 34202

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARC SCHWARTZ

MANAGER

03/11/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date