

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110784

FILED
Feb 02, 2009
Secretary of State

Entity Name: ARCHITECTURAL PRECAST & FOAM, LLC

Current Principal Place of Business:

3716A INTERSTATE PARK ROAD N.
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

3716A INTERSTATE PARK ROAD N.
RIVIERA BEACH, FL 33404 US

New Mailing Address:

FEI Number: 20-5899769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENISON, BRAD
17549 BRIDLE LANE
JUPITER, FL 33478 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 () Delete
Name: JENISON, BRAD
Address: 17549 BRIDLE LANE
City-St-Zip: JUPITER, FL 33478 US

Title: MGRM () Delete
Name: GLADMAN, DAN
Address: 101 W CRYSTAL DR
City-St-Zip: SANFORD, FL 32773

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: BRAD JENISON

PRES

02/02/2009

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