2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058777

Entity Name: AFFORDABLE ARCHITECTURAL FOAM, LLC

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6428 123RD AVENUE N. 6428 123RD AVENUE N. LARGO, FL 33773 US UNIT 10A

LARGO, FL 33773 US

EAROO, 1 E 30773 0

Current Mailing Address: New Mailing Address:

P.O. BOX 56674

ST. PETERSBURG, FL 337326674 US

FEI Number: 26-0292641 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEIS, STEPHEN JR.

6428 123RD AVENUE N.

LARGO, FL 33773 US

WEIS, STEPHEN JR.

6428 123RD AVENUE N.

UNIT 10A

LARGO, FL 33773 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: 04/29/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WEIS, STEPHEN JR
 Name:

 Address:
 P.O. BOX 56674
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 337326674 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SHINALL, JOHN
 Name:

 Address:
 9399 118TH TERRACE N.
 Address:

 City-St-Zip:
 LARGO, FL 33773 US
 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: STEVE WEIS MGRM 04/29/2008