

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058777

FILED
Apr 16, 2009
Secretary of State

Entity Name: AFFORDABLE ARCHITECTURAL FOAM, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 56674
ST. PETERSBURG, FL 337326674 US

New Mailing Address:

9399 118TH TERRACE N
LARGO, FL 33773 US

FEI Number: 26-0292641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SHINALL, JOHN R
9399 118TH TERRACE N
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: JOHN R SHINALL

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WEIS, STEPHEN JR
Address: P.O. BOX 56674
City-St-Zip: ST. PETERSBURG, FL 337326674 US

Title: MGRM () Delete
Name: SHINALL, JOHN
Address: 9399 118TH TERRACE N.
City-St-Zip: LARGO, FL 33773 US

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: JOHN R SHINALL

MGRM

04/16/2009

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