2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042189

Entity Name: SUNCOAST FOAM, L.L.C.

3790 N. US HIGHWAY 441

OCALA, FL 34475

Address:

City-St-Zip:

FILED Mar 23, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3790 N. US HIGHWAY 441 OCALA, FL 34475 **Current Mailing Address: New Mailing Address:** 3790 N. US HIGHWAY 441 OCALA, FL 34475 FEI Number: 65-1028942 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: BOWEN, PATSY 3790 N. ÚS HIGHWAY 441 OCALA, FL 34475 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/MEMBERS: ADDITIONS/CHANGES:** MGRM () Delete () Change () Addition MANSITO, NICOLAS JR. Name: Name: Address: 3790 N. US HIGHWAY 441 Address: City-St-Zip: OCALA, FL 34475 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BOWEN, PATSY Name: Address: 3790 N. US HIGHWAY 441 Address: City-St-Zip: OCALA, FL 34475 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition GOOCH, DAVID Name: Name: 3790 N. US HIGHWAY 441 Address: Address: City-St-Zip: OCALA, FL 34475 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: GOOCH, STEPHEN Name:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

Address:

City-St-Zip:

SIGNATURE: PATSY BOWEN MGRM 03/23/2004