

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118727

FILED
Jan 10, 2011
Secretary of State

Entity Name: CENTRAL FLORIDA FOAM & DESIGN LLC

Current Principal Place of Business:

731 E OVERDRIVE CIRCLE
HERNANDO, FL 34442 US

New Principal Place of Business:

725 E OVERDRIVE CIRCLE
HERNANDO, FL 34442 US

Current Mailing Address:

PO BOX 400
HOLDER, FL 34445 US

New Mailing Address:

FEI Number: 20-8049041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIJAS, ERNEST J SR
731 E OVERDRIVE CIRCLE
HERNANDO, FL 34442 US

Name and Address of New Registered Agent:

SEIJAS, ERNEST J JR.
731 E OVERDRIVE CIRCLE
HERNANDO, FL 34442 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: ERNEST SEIJAS JR.

01/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SEIJAS, ERNEST J JR
Address: 731 E OVERDRIVE CIRCLE
City-St-Zip: HERNANDO, FL 34442 US

Title: MGRM
Name: SEIJAS, DAVID R
Address: 731 E OVERDRIVE CIRCLE
City-St-Zip: HERNANDO, FL 34442 US

I hereby 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: ERNEST SEIJAS JR.

GMRM

01/10/2011

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