2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015257

Entity Name: MR. FOAMY OF SOUTHWEST FLORIDA, LLC

FILED Apr 28, 2006 Secretary of State

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

3411 HANSON STREET UNIT A FT. MYERS, FL 33916

Current Mailing Address: New Mailing Address:

3411 HANSON STREET UNIT A FT. MYERS, FL 33916

FEI Number: 03-0576578 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:

FIORILLO, WILLIAM 3411 HANSON STREET UNIT A FT. MYERS, FL 33916 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: FIORILLO, KAREN Name: MR FOAMY, INC,
Address: 3411 HANSON STREET LINIT A

Address: 3411 HANSON STREET, UNIT A
City-St-Zip: FORT MYERS, FL 33916

Address: 3411 HANSON STREET, UNIT A
City-St-Zip: FORT MYERS, FL 33916

I hereby certify that the information supplied with this filing does not qualify for the 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 D GIBSON MGRM 04/28/2006