

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 18, 2005 08:00 AM
Secretary of State

DOCUMENT # L01000015270
 1. Entity Name
MR. FOAMY OF CENTRAL FLORIDA, LLC



Principal Place of Business 607 TRIUMPH COURT SUITE C ORLANDO, FL 32805	Mailing Address 607 TRIUMPH COURT SUITE C ORLANDO, FL 32805
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01042005No Chg-LLC CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-3745063	Applied For Not Applicable
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5. Certificate of Status Desired **\$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent
**SCHREIBER, MARGARET H
 607 TRIUMPH COURT
 SUITE C
 ORLANDO, FL 32805**

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and file if applicable. (NOTE Registered Agent signature required when reinstating)

**Filing Fee is \$50.00
 Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MR. FOAMY, INC. 3411 HANSON STREET, UNIT A FT. MYERS, FL 33916
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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 01/20/05-80031-014 50.00

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Margaret H. Schreiber Margaret H. Schreiber 1/10/05 407-522-1818
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #