


**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

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

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

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| 4. FEI Number 59-3745063 | Applied For Not Applicable |
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| 5. Certificate of Status Desired <input type="checkbox"/> | \$5.00 Additional Fee Required |
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| 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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE

**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 |
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| <p>000000184477 01/20/05-80031-014 50.00</p> <p>DO NOT WRITE IN THIS SPACE</p> |
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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 1/10/05 407-522-18.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #