2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018450

Entity Name: FOAM WORK'S, LLC

FILED Jan 03, 2012 Secretary of State

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

5810 FRENCH CREEK CT. ELLENTON, FL 34222

Current Mailing Address: New Mailing Address:

5810 FRENCH CREEK CT. 1 AGWAY DR

ELLENTON, FL 34222 RENSSELAER, NY 12144

FEI Number: 65-1146974 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:

FINANCIAL FOUNDATIONS, INC. 3150 SANDY RIDGE DR. CLEARWATER, FL 33761 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:

Title: MGR

Name: KOSOFF, STEVEN M Address: 5810 FRENCH CREEK CT City-St-Zip: ELLENTON, FL 34222

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 Statues.

SIGNATURE: STEVEN M KOSOFF MGR 01/03/2012