2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000027799

1. Entity Name

ALLIED AEROFOAM PRODUCTS, LLC



FILED Jan 14, 2008 08:00 AN Secretary of State

Principal Place of Business

216 KELSEY LANE TAMPA, FL 33619 Mailing Address

216 KELSEY LANE TAMPA, FL 33619



DO NOT WRITE IN THIS SPACE

01042008No Chg-LLC CR2E083 (12/07)

4. FEI Number 32-0037940

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331

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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

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 U00000781688 01/15/08-80043-022 138.75

9.	MANAGING MEMBERS/MANAGERS	
TITLE	MGRM	
NAME	RASH, ALAN	
STREET ADDRESS	216 KELSEY LANE	
CITY-ST-ZIP	TAMPA, FL 33619	
TITLE	MGRM	
NAME	BAKER, HARRY D	
STREET ADDRESS	216 KELSEY LANE	
CITY-ST-ZIP	TAMPA, FL 33619	
TITLE		
NAME		
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11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. 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 repeiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

MIGNATURE AND TYPED OF SENTED NAME OF SYCHOLO MANAGEM HEMBER OF AUTHORIZED DEDGESENTATIVE

18/08

Daytime Phone