

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027799

FILED
Jan 05, 2011
Secretary of State

Entity Name: ALLIED AEROFOAM PRODUCTS, LLC

Current Principal Place of Business:

216 KELSEY LANE
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

216 KELSEY LANE
TAMPA, FL 33619

New Mailing Address:

FEI Number: 32-0037940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: MGRM
Name: RASH, ALAN
Address: 216 KELSEY LANE
City-St-Zip: TAMPA, FL 33619

Title: MGRM
Name: BAKER, HARRY D
Address: 216 KELSEY LANE
City-St-Zip: TAMPA, FL 33619

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 Statutes.

SIGNATURE: ALAN RASH

CEO

01/05/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date