2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jan 24, 2005 8:00 am Secretary of State 01-24-2005 90107 020 ****50.00

DOCUMENT # L03000011409 1. Entity Name ALLIED AEROFOAM REAL ESTATE, LLC						01-24-2005	90107 020 ****50.00
Principal Place of Business 300 PLAZA DRIVE VESTAL, NY 13850		Mailing Address 300 PLAZA DRIVE VESTAL, NY 13850					20003680
2. Principal Place of Business		3. Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, etc.			01102005	Chg-LLC	CR2E083 (10/03)
City & State		City & State			4. FEI Numb 20-011		Applied For Not Applicable
Zip	Country	Zip Country		try	_L,	of Status Desired	S5.00 Additional Fee Required
	- 6:-Name and Address of Current	- 7. Name and Address of New Registered Agent - Name					
NRAI SERVICES, INC. 526 E. PARK AVE. TALLAHASSEE, FL 32301			Street Address (P.O. Box Number is Not Acceptable)				
			City FL Zip Code				
	named entity submits this statement folions of registered agent.	r the purpose of changing its	registere	ed office or registe	ered agent, or bo	th, in the State of Flo	orida. I am familiar with, and accept
SIGNATURE .	Signature, typed or printed name of registered agent	and the Management (MOVE		*******			
	Signature, typed or printed rights or registered again	and the mappicable. (NOTE	. negistare	1 Agent signature require	od when reinstating)		DATE
Filing Fee is \$50.00 Due by May 1, 2005							e check payable to a Department of State
9.	MANAGING MEMBI	RS/MANAGERS	10.			ADDITIONS	/CHANGES
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