

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011409

FILED
Apr 23, 2008
Secretary of State

Entity Name: ALLIED AEROFOAM REAL ESTATE, LLC

Current Principal Place of Business:

300 PLAZA DRIVE
VESTAL, NY 13850

New Principal Place of Business:

Current Mailing Address:

300 PLAZA DRIVE
VESTAL, NY 13850

New Mailing Address:

FEI Number: 20-0116204

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 () Delete
Name: TECH PRODUCTS INC.,
Address: 1264-C LA QUINTA DR., PO BOX 590268
City-St-Zip: ORLANDO, FL 32859

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TECH PRODUCTS INC.,
Address: 300 PLAZA DRIVE
City-St-Zip: VESTAL, NY 13850

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: TECH PRODUCTS, INC.

MGRM

04/23/2008

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