

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020349

Entity Name: STYLE-O-FOAM, LLC

FILED
Mar 09, 2005
Secretary of State

Current Principal Place of Business:

4625 OLD WINTER GARDEN ROAD
A3
ORLANDO, FL 32511

New Principal Place of Business:

2732 JOSEPH ST.
ORLANDO, FL 32806 US

Current Mailing Address:

7270 WESTPOINTE BLVD.
APT. # 917
ORLANDO, FL 32835

New Mailing Address:

2732 JOSEPH ST.
ORLANDO, FL 32806 US

FEI Number: 05-0571888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, DAVID S
5728 MAJOR BLVD.
SUITE 550
ORLANDO, FL 32819 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/MEMBERS:

Title: MGRM () Delete
Name: LIGHT, WARREN SR.
Address: 7270 WESTPOINTE BLVD. APT. #917
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LIGHT, WARREN SR.
Address: 2345 LAKE DEBRA DR. #2426
City-St-Zip: ORLANDO, FL 32835 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WARREN LIGHT SR.

MGRM

03/09/2005

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