

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025455

FILED
Apr 06, 2004
Secretary of State

Entity Name: FOAM CONNECTION, LLC

Current Principal Place of Business:

300 EAST JERSEY ROAD
LEHIGH ACRES, FL 33936 US

New Principal Place of Business:

12581 METRO PARKWAY
UNIT 24
FORT MYERS, FL 33912 US

Current Mailing Address:

300 EAST JERSEY ROAD
LEHIGH ACRES, FL 33936 US

New Mailing Address:

12581 METRO PARKWAY
UNIT 24
FORT MYERS, FL 33936 US

FEI Number: 20-0135338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLIS, KATHY A
300 EAST JERSEY ROAD
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

MULLIS, KATHERINE A
12581 METRO PARKWAY
UNIT 24
FORT MYERS, FL 33912 US

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: KATHERINE A. MULLIS

04/06/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MULLIS, KATHY A
Address: 300 EAST JERSEY ROAD
City-St-Zip: LEHIGH ACRES, FL 33936 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MULLIS, KATHERINE A
Address: 12581 METRO PARKWAY, UNIT 24
City-St-Zip: FORT MYERS, FL 33912 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: KATHERINE A. MULLIS

MGR

04/06/2004

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