

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029693

FILED
Apr 29, 2011
Secretary of State

Entity Name: ARCHITECTURAL FOAM MOLDINGS, LLC

Current Principal Place of Business:

3011 BRADFORD CIR.
PALM HARBOR, FL 34685

New Principal Place of Business:

3011 BRADFORD CIR.
PALM HARBOR, FL 34685 UN

Current Mailing Address:

3011 BRADFORD CIR.
PALM HARBOR, FL 34685 /U

New Mailing Address:

FEI Number: 02-0702255 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIANO, JEFFERY
3011 BRADFORD CIR.
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

MARIANO, NICHOLAS
3011 BRADFORD CIR.
PALM HARBOR, FL 34685 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: NICHOLAS MARIANO

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARIANO, JEFFERY
Address: 3011 BRADFORD CIR.
City-St-Zip: PALM HARBOR, FL 34685 /U

Title: MGR
Name: MARIANO, NICHOLAS C
Address: 3011 BRADFORD CIR.
City-St-Zip: PALM HARBOR, FL 34685 /U

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: NICHOLAS C. MARIANO

MGR

04/29/2011

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