

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000046208

FILED
Oct 04, 2007
Secretary of State

Entity Name: FLORIDA FOAM WALLS, LLC

Current Principal Place of Business:

5275 N. WASHINGTON BLVD
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

244 SHOPPING AVENUE
106
SARASOTA, FL 34237

New Mailing Address:

FEI Number: 20-0492096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, SACHA
1023 MANATEE AVE W STE 100
BRADENTON, FL 34205 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: HIGHLANDS TRUST UAD,, 7/2/01,PD NELS O N,TRSTE
Address: 2325 DESOTO ROAD
City-St-Zip: SARASOTA, FL 34235

Title: MGRM () Delete
Name: NELSON, PHILIP D
Address: 244 SHOPPING AVENUE, #106
City-St-Zip: SARASOTA, FL 34237

Title: MGRM (X) Delete
Name: WEINHOLD, KARL W
Address: 2560 FRUITVILLE ROAD
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PHILIP D. NELSON

MGRM

10/04/2007

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