

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030713

FILED  
Apr 27, 2005  
Secretary of State

Entity Name: FOAMTASTIC CREATIONS LLC

## Current Principal Place of Business:

9769 WEST SAMPLE ROAD  
CORAL SPRINGS, FL 33065 US

## New Principal Place of Business:

10237 NW 53RD STREET  
SUNRISE, FL 33351 US

## Current Mailing Address:

9769 WEST SAMPLE ROAD  
CORAL SPRINGS, FL 33065 US

## New Mailing Address:

CO ACCOUNTANT 3640-4 N FEDERAL HWY  
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 20-1435961

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CALVINO, JOHN JR  
3744 N.W. 98TH AVENUE  
CORAL SPRINGS, FL 33065 US

## Name and Address of New Registered Agent:

JENZANO, HARRY J JR  
3640-4 N FEDERAL HWY  
LIGHTHOUSE POINT, FL 33064 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: HARRY J JENZANO JR

04/27/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: CALVINO, JOHN JR  
Address: 3744 N.W. 98TH AVENUE  
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: MGRM (X) Delete  
Name: WILLIAMS, STEVEN G  
Address: 6701 N.W. 62 STREET  
City-St-Zip: TAMARAC, FL 33321 US

Title: MGRM (X) Delete  
Name: TOOMEY, CHRIS  
Address: 5189 STAGECOACH DRIVE  
City-St-Zip: COCONUT CREEK, FL 33073

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: CALVINO, JOHN JR  
Address: 3315 PINEBROOK DR NORTH APT 109  
City-St-Zip: MARGATE, FL 33063 US

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 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: JOHN CALVINO

MGR

04/27/2005

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