

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000030713

FILED
Oct 16, 2012
Secretary of State

Entity Name: FOAMTASTIC CREATIONS LLC

Current Principal Place of Business:

3744 NW 98TH AVENUE
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

3744 NW 98TH AVENUE
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 20-1435961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALVINO, JOHN JR
3744 NW 98TH AVE
CORAL SPRINGS, FL 33065 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
Name: CALVINO, JOHN JR
Address: 3744 NW 98TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: MGR
Name: CAMPLIN, RICK W
Address: 3015 C SW 21ST TER
City-St-Zip: DELRAY BEACH, FL 33445 US

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: JOHN CALVINO, JR.

MGRM

10/16/2012

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