

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065806

FILED
May 01, 2008
Secretary of State

Entity Name: ADVANCED FOAM PRODUCTS LLC

Current Principal Place of Business:

5002 US 41 N
PALMETTO, FL 34221 US

New Principal Place of Business:

708 17TH ST. E.
PALMETTO, FL 34221 US

Current Mailing Address:

5002 US 41 N
PALMETTO, FL 34221 US

New Mailing Address:

708 17TH ST. E.
PALMETTO, FL 34221 US

FEI Number: 61-1475521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

VANDERGRAFF, FRED
5002 US 41 N
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

VANDERGRAFF, FRED
708 17TH ST. E.
PALMETTO, FL 34221 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: FRED VANDERGRAFF

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VANDERGRAFF, FRED
Address: 4564 29TH AVE CIRCLE EAST
City-St-Zip: PALMETTO, FL 34221 US

ADDITIONS/CHANGES:

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: FRED VANDERGRAFF

MGRM

05/01/2008

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