

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083742

FILED  
Mar 25, 2005  
Secretary of State

Entity Name: SOUTHERN FOAM INSULATION LLC

## Current Principal Place of Business:

336 E. RAILROAD AVE  
BOCA RATON, FL 33921

## New Principal Place of Business:

336 E. RAILROAD AVE  
BOCA GRANDE, FL 33921

## Current Mailing Address:

PO BOX 44  
BOCA GRANDE, FL 33921

## New Mailing Address:

FEI Number: 20-1862341

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MILLER, ROBERT S  
336 E. RAILROAD AVE  
BOCA RATON, FL 33921 US

## Name and Address of New Registered Agent:

MILLER, ROBERT S  
336 E. RAILROAD AVE  
BOCA GRANDE, FL 33921 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: ROBERT S MILLER

03/25/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: MILLER, ROBERT S  
Address: 336 E. RAILROAD AVE  
City-St-Zip: BOCA RATON, FL 33921

Title: MGR ( ) Delete  
Name: GORTON, RON A JR.  
Address: 336 E. RAILROAD AVE  
City-St-Zip: BOCA RATON, FL 33921

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MILLER, ROBERT S  
Address: 336 E. RAILROAD AVE  
City-St-Zip: BOCA GRANDE, FL 33921

Title: MGR (X) Change ( ) Addition  
Name: GORTON, RON A JR.  
Address: 336 E. RAILROAD AVE  
City-St-Zip: BOCA GRANDE, FL 33921

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: ROBERT S MILLER

MGR

03/25/2005

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