

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083742

FILED
Jan 06, 2006
Secretary of State

Entity Name: SOUTHERN FOAM INSULATION LLC

Current Principal Place of Business:

336 E. RAILROAD AVE
BOCA GRANDE, FL 33921

New Principal Place of Business:

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

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

ADDITIONS/CHANGES:

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 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: ROBERT S MILLER

PART

01/06/2006

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