2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093090

Entity Name: COASTAL FOAM SYSTEMS, L.L.C.

FILED Apr 11, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1027 SOUTH FAIRFIELD DRIVE PENSACOLA, FL 32506

Current Mailing Address: New Mailing Address:

1027 SOUTH FAIRFIELD DRIVE PENSACOLA, FL 32506

FEI Number: 20-2053021 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARSHALL, WALTER T

1027 SOUTH FAIRFIELD DRIVE
PENSACOLA, FL 32506 US

MARSHALL, RANDY B

1027 SOUTH FAIRFIELD DRIVE
PENSACOLA, FL 32506 US

MARSHALL, RANDY B

1027 SOUTH FAIRFIELD DRIVE
PENSACOLA, FL 32506 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: RANDY B. MARSHALL 04/11/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ALFORD, ERIC T
 Name:

 Address:
 3355 INDIAN HILLS DRIVE
 Address:

 City-St-Zip:
 PACE, FL 32571
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BOLTON, CURTIS P
 Name:

 Address:
 3352 INDIAN HILLS DRIVE
 Address:

 City-St-Zip:
 PACE, FL 32571
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: MARSHALL, WALTER T Name: MARSHALL, RANDY B

Address: 1027 SOUTH FAIRFIELD DRIVE Address: 1027 SOUTH FAIRFIELD DRIVE
City-St-Zip: PENSACOLA, FL 32506 City-St-Zip: PENSACOLA, FL 32506

Title: () Delete Title: MGR () Change (X) Addition

Name:Name:MARSHALL, DANNY WAddress:Address:1027 SOUTH FAIRFIELD DRIVECity-St-Zip:City-St-Zip:PENSACOLA, FL 32506

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: RANDY B. MARSHALL MGR 04/11/2006