

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093090

FILED
Jan 22, 2008
Secretary of State

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

Current Principal Place of Business:

1027 SOUTH FAIRFIELD DRIVE
PENSACOLA, FL 32506

New Principal Place of Business:

Current Mailing Address:

1027 SOUTH FAIRFIELD DRIVE
PENSACOLA, FL 32506

New Mailing Address:

FEI Number: 20-2053021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, RANDY B
1027 SOUTH FAIRFIELD DRIVE
PENSACOLA, FL 32506 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: ALFORD, ERIC T
Address: 3355 INDIAN HILLS DRIVE
City-St-Zip: PACE, FL 32571

Title: MGR () Delete
Name: BOLTON, CURTIS P
Address: 3352 INDIAN HILLS DRIVE
City-St-Zip: PACE, FL 32571

Title: MGR () Delete
Name: MARSHALL, RANDY B
Address: 1027 SOUTH FAIRFIELD DRIVE
City-St-Zip: PENSACOLA, FL 32506

Title: MGR () Delete
Name: MARSHALL, DANNY W
Address: 1027 SOUTH FAIRFIELD DRIVE
City-St-Zip: PENSACOLA, FL 32506

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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 MARSHALL

MEMB

01/22/2008

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