

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093090

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

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

1027 SOUTH FAIRFIELD DRIVE
PENSACOLA, FL 32506

New Principal Place of Business:

3276 WEST SCOTT STREET
PENSACOLA, FL 32505

Current Mailing Address:

1027 SOUTH FAIRFIELD DRIVE
PENSACOLA, FL 32506

New Mailing Address:

3276 WEST SCOTT STREET
PENSACOLA, FL 32505

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:

BOLTON, CURTIS P
3276 WEST SCOTT STREET
PENSACOLA, FL 32505 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: CURTIS P BOLTON

01/16/2009

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: CURTIS P BOLTON

MGR

01/16/2009

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