

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021819

FILED
Apr 17, 2006
Secretary of State

Entity Name: CUSTOM FOAM ELEMENTS, LLC

Current Principal Place of Business:

930 ROBERTS ROAD
UNIT #50
LAKE HAMILTON, FL 33851 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 0335
LAKE HAMILTON, FL 33851 US

New Mailing Address:

FEI Number: 56-2507403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOLLER, BRANDON R
670 VALENCIA PLACE CIRCLE
ORLANDO, FL 32825 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: SCHOLLER, BRANDON R
Address: 670 VALENCIA PLACE CIRCLE
City-St-Zip: ORLANDO, FL 32825 US

Title: MGR () Delete
Name: WADE, JAMES H JR.
Address: 211 COLLEGE GROVE CIRCLE NE
City-St-Zip: WINTER HAVEN, FL 33881 US

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: BRANDON R. SCHOLLER

MR.

04/17/2006

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