

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053409

**FILED**  
**Apr 29, 2006**  
**Secretary of State**

**Entity Name:** FOAM INSULATION FLORIDA LTD. CO.

**Current Principal Place of Business:**

1424 BRIGHAM LOOP  
GENEVA, FL 32732

**New Principal Place of Business:**

**Current Mailing Address:**

1424 BRIGHAM LOOP  
GENEVA, FL 32732

**New Mailing Address:**

**FEI Number:** 20-4303739

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FORMEL, PAUL G  
1424 BRIGHAM LOOP  
GENEVA, FL 32732 US

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

FORMEL, PAUL  
1424 BRIGHAM LOOP  
GENEVA, FL 32732 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: PGF

04/29/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: FORMEL, PAUL G MGR  
Address: 1424 BRIGHAM LOOP  
City-St-Zip: GENEVA, FL 32732

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: PAUL G FORMEL

MGR

04/29/2006

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