2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056466

Entity Name: FUTURE FOAM, LLC

FILED Mar 25, 2008 Secretary of State

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

1969 S. ALAFAYA TR. #231 ORLANDO, FL 32828

Current Mailing Address: New Mailing Address:

1969 S. ALAFAYA TR. #231 ORLANDO, FL 32828

FEI Number: 20-2892414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

 LOWDER, SABRINA
 LOWDER, SHANE

 1969 S. ALAFAYA TR. #231
 1969 S. ALAFAYA TR. #231

 ORLANDO, FL 32828
 US

 ORLANDO, FL 32828
 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: SHANE LOWDER 03/25/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 LOWDER, SABRINA
 Name:
 LOWDER, SHANE

 Address:
 1969 S. ALAFAYA TR. #231
 Address:
 1969 S. ALAFAYA TR. #231

 City-St-Zip:
 ORLANDO, FL 32828
 City-St-Zip:
 ORLANDO, FL 32828

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: SHANE LOWDER MGRM 03/25/2008