

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099975

Entity Name: FOLDED FUTON, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

6345 S ORANGE AVE
ORLANDO, FL 32809

New Principal Place of Business:

5017 PLEASURE ISLAND RD
ORLANDO, FL 32809

Current Mailing Address:

6345 S ORANGE AVE
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 06-1759365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPOTOWSKY, S PETER
5017 PLEASURE ISLAND RD
ORLANDO, FL 32809 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: OPOTOWSKY, S PETER
Address: 5017 PLEASURE ISLAND RD
City-St-Zip: ORLANDO, FL 32809

Title: MGR () Delete
Name: ACHOR, RICHARD
Address: 14324 JOHNS LAKE RD
City-St-Zip: CLERMONT, FL 34711

Title: MGR () Delete
Name: WEILBACHER, THOMAS
Address: 104 PEARTREE DR
City-St-Zip: HENDERSONVILLE, TN 37075

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:

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: S PETER OPOTOWSKY

MGR

04/28/2008

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