2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121872

Entity Name: AIRTIGHT SPRAY FOAM OF FLORIDA, LLC.

FILED Apr 26, 2007 Secretary of State

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

3730 CHAPLAIN ROAD 18832 NW 170TH LANE ST. CLOUD, FL 34772 HIGH SPRINGS, FL 32643

Current Mailing Address: New Mailing Address:

3730 CHAPLAIN ROAD 18832 NW 170TH LANE ST. CLOUD, FL 34772 HIGH SPRINGS, FL 32643

FEI Number: 20-4004459 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCKETTRICK, CARL
301 MARYLAND AVENUE
ST. CLOUD, FL 34769 US

MCKETTRICK, CARL
18832 NW 170TH LANE
HIGH SPRINGS, FL 32643 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: 04/26/2007

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

tle: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 FISHER, JEFF
 Name:
 FISHER, JEFF

 Address:
 3730 CHAPLAIN ROAD
 Address:
 18832 NW 170TH LANE

 City-St-Zip:
 ST. CLOUD, FL 34772
 City-St-Zip:
 HIGH SPRINGS, FL 32643

Title: MGR () Delete Title: MGR (X) Change () Addition Name: MCKETTRICK, CARL Name: MCKETTRICK, CARL

 Name:
 MCKETTRICK, CARL
 Name:
 MCKETTRICK, CARL

 Address:
 301 MARYLAND AVENUE
 Address:
 18832 NW 170TH LANE

 City-St-Zip:
 ST. CLOUD, FL 34769
 City-St-Zip:
 HIGH SPRINGS, FL 32643

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: CARL MCKETTRICK MGR 04/26/2007