2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000121872

Entity Name: AIRTIGHT SPRAY FOAM OF FLORIDA, LLC.

FILED Oct 31, 2007 Secretary of State

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

18832 NW 170TH LANE 19224 NW 170TH LANE HIGH SPRINGS, FL 32643 HIGH SPRINGS, FL 32643

Current Mailing Address: New Mailing Address:

18832 NW 170TH LANE 19224 NW 170TH LANE HIGH SPRINGS, FL 32643 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

18832 NW 170TH LANE

HIGH SPRINGS, FL 32643 US

FISCHER, JEFF

19924 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: JEFF FISCHER 10/31/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 FISHER, JEFF
 Name:
 FISCHER, JEFF

 Address:
 18832 NW 170TH LANE
 Address:
 19924 NW 170TH LANE

 City-St-Zip:
 HIGH SPRINGS, FL 32643
 City-St-Zip:
 HIGH SPRINGS, FL 32643 US

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

 Name:
 MCKETTRICK, CARL
 Name:

 Address:
 18832 NW 170TH LANE
 Address:

 City-St-Zip:
 HIGH SPRINGS, FL 32643
 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: JEFF FISCHER MGRM 10/31/2007