2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004756

Entity Name: FLORIDA SPRAY FOAM, LLC

FILED Jan 25, 2007 Secretary of State

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

157 CEDAR RIDGE CIRCLE 1093 A1A BEACH BOULEVARD ST. AUGUSTINE, FL 32080

US #526

ST. AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

1093 A1A BEACH BOULEVARD 157 CEDAR RIDGE CIRCLE ST. AUGUSTINE, FL 32080

US #526

ST. AUGUSTINE, FL 32080 US

FEI Number: 02-0768681 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

BELMONT, BRUCE E BELMONT, BRUCE E Name: Name: Address: 157 CEDAR RIDGE CIRCLE Address: 1093 A1A BEACH BOULEVARD, #526 City-St-Zip: ST. AUGUSTINE, FL 32080 US City-St-Zip: ST. AUGUSTINE, FL 32080 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: BRUCE E. BELMONT **MGRM** 01/25/2007