2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004756

Entity Name: FLORIDA SPRAY FOAM, LLC

FILED Feb 05, 2009 Secretary of State

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

1093 A1A BEACH BOULEVARD #526

ST. AUGUSTINE, FL 32080 US

Current Mailing Address: New Mailing Address:

1093 A1A BEACH BOULEVARD #526 ST. AUGUSTINE, FL 32080 U

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

ALL FLORIDA FIRM, INC
813 DELTONA BLVD STE A
BOX 1386128
DELTONA, FL 32725 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: CHRISTINA CLARK FOR ALL FLORIDA FIRM, INC 02/05/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BELMONT, BRUCE E
 Name:

 Address:
 1093 A1A BEACH BOULEVARD, #526
 Address:

 City-St-Zip:
 ST. AUGUSTINE, FL 32080 US
 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: CHRISTINA CLARK FOR BRUCE E BELMONT MGRM 02/05/2009