

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023892

FILED
Feb 08, 2007
Secretary of State

Entity Name: PRO FOAM OF NORTH FLORIDA, LLC

Current Principal Place of Business:

5238 JULIE DRIVE
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

5238 JULIE DRIVE
PANAMA CITY, FL 32404

New Mailing Address:

FEI Number: 20-4556843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

R. WAYLON THOMPSON, ESQ.
314 MAGNOLIA AVENUE
PANAMA CITY, FL 32401 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: R.W. WESTERLY

02/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WESTERLY, R W JR.
Address: 5238 JULIE DRIVE
City-St-Zip: PANAMA CITY, FL 32404

Title: MGRM () Delete
Name: HANCOCK, PHELON J
Address: 7625 BLUEBERRY ROAD
City-St-Zip: PANAMA CITY, FL 32404

ADDITIONS/CHANGES:

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 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: R,W, WESTERLY

MGRM

02/08/2007

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