

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023892

FILED
Apr 08, 2008
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:

R. WAYLON THOMPSON, ESQ.
314 MAGNOLIA AVENUE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

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:

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

Title: MGRM (X) 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 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

04/08/2008

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