

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057283

FILED
Jul 11, 2007
Secretary of State

Entity Name: DELAD FOAM, LLC

Current Principal Place of Business:

12737 TULIPWOOD CIRCLE
BOCA RATON, FL 33428

New Principal Place of Business:

17939 MONTE VISTA DRIVE
BOCA RATON, FL 33496

Current Mailing Address:

12737 TULIPWOOD CIRCLE
BOCA RATON, FL 33428

New Mailing Address:

6742 FOREST HILL BLVD.
#257
WEST PALM BEACH, FL 33413

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ZEBERSKY & PAYNE, LLP
4000 HOLLYWOOD BLVD.
SUITE 400-N
HOLLYWOOD, FL 33021 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: DAN, ENGELMAN
Address: 12737 TULIPWOOD CIRCLE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAN, ENGELMAN
Address: 17939 MONTE VISTA DRIVE
City-St-Zip: BOCA RATON, FL 33496

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: DAN ENGELMAN

MGRM

07/11/2007

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