

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004133

FILED
Jan 04, 2011
Secretary of State

Entity Name: THERMA SEAL SPRAY FOAM INSULATION SYSTEMS, LLC

Current Principal Place of Business:

631 US HWY 1
401
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

721 US HWY 1
113
NORTH PALM BEACH, FL 33408

Current Mailing Address:

631 US HWY 1
401
NORTH PALM BEACH, FL 33408

New Mailing Address:

721 US HWY 1
113
NORTH PALM BEACH, FL 33408

FEI Number: 20-8241387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINCK, JAMES
631 US HWY 1
401
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

FINCK, JAMES
721 US HWY 1
113
NORTH PALM BEACH, FL 33408 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: JAMES FINCK

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CITY MORTGAGE SERVICES INC.
Address: 631 US HWY 1 #401
City-St-Zip: NORTH PALM BEACH, FL 33408

I hereby 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: JSF

DIR

01/04/2011

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