2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109788

Entity Name: FOAM EFFECTS LLC

FILED Feb 16, 2010 Secretary of State

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

3945 MOORES STATION ROAD 2004 S. CEDAR AVE SANFORD, FL 32773 SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

 2425 GEIGEL AVE
 2004 S. CEDAR AVE.

 ORLANDO, FL 32806
 SANFORD, FL 32771

FEI Number: 26-1353062 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:

KALICAK, JOHN
2425 GEIGEL AVE.
ORLANDO, FL 32806 US

KALICAK, JOHN
2004 S. CEDAR AVE
SANFORD, FL 32771 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: 02/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: KALICAK, JOHN
Address: 2004 S. CEDAR AVE.
City-St-Zip: SANFORD, FL 32771

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 Statues.

SIGNATURE: JOHN KALICAK PRES 02/16/2010