

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051685

FILED
Apr 21, 2009
Secretary of State

Entity Name: ULTRA GREEN FOAM SOLUTIONS, L.L.C.

Current Principal Place of Business:

3120 SOUTH FULMER CIRCLE
SUITE 101
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

Current Mailing Address:

3120 SOUTH FULMER CIRCLE
SUITE 101
TALLAHASSEE, FL 32303 US

New Mailing Address:

FEI Number: 26-2836466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, CAROLYN R
2017 CHATSWORTH WAY
TALLAHASSEE, FL 32309 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: FRIEDMAN, SCOTT H
Address: 3120 SOUTH FULMER CIRCLE
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: MGRM () Delete
Name: JOHNSON, PHILIP T
Address: 4540 BIMINI DRIVE
City-St-Zip: BRADENTON, FL 34210 US

Title: MGRM () Delete
Name: CUSHMAN, JAMES
Address: 2155 BLACKHEATH TRACE
City-St-Zip: ALPHARETTA, GA 30005 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SCOTT FRIEDMAN

MGRM

04/21/2009

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