2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063229

Entity Name: UNITED SPRAYFOAM, LLC

FILED Jun 16, 2009 Secretary of State

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

2221 BLUE SPRINGS ROAD 480 TALL PINES ROAD

WEST PALM BEACH, FL 33411 US UNIT I

WEST PALM BEACH, FL 33413 US

Current Mailing Address: New Mailing Address:

2221 BLUE SPRINGS ROAD 480 TALL PINES ROAD

WEST PALM BEACH, FL 33411 US UNIT I

WEST PALM BEACH, FL 33413 US

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: Name and Address of New Registered Agent:

FLINT, ALBERT R BUCKO, ZSOLT

2221 BLUE SPRINGS ROAD 480 TALL PINES ROAD

WEST PALM BEACH, FL 33411 US UNIT I

WEST PALM BEACH, FL 33413 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: ZSOLT BUCKO 06/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FLINT, ALBERT
 Name:

 Address:
 2221 BLUE SPRINGS ROAD
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33411 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GALAMBOS, TIBOR
 Name:

 Address:
 2221 BLUE SPRINGS ROAD
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33411 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name:RINGROSE, MICHAELName:Address:2221 BLUE SPRINGS ROADAddress:City-St-Zip:WEST PALM BEACH, FL 33411 USCity-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HAUSTVEIT, INC.
 Name:

 Address:
 2221 BLUE SPRINGS ROAD
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33411 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KUNFALVI, MARTON
 Name:

 Address:
 2221 BLUE SPRINGS ROAD
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33411 US
 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: ZSOLT BUCKO RA 06/16/2009