

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064830

Entity Name: LE' FOAM, LLC

FILED
Aug 28, 2009
Secretary of State

Current Principal Place of Business:

1255 DROMIN LANE
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

1255 DROMIN LANE
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 26-2962943 FEI Number Applied For () FEI Number Not Applicable () 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:

ANDERSON, J. PATRICK
930 S. HARBOR CITY BOULEVARD, STE 505
MELBOURNE, FL 32901 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TOTH, THOMAS S
Address: 1255 DROMIN LANE
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES:

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: THOMAS S. TOTH

MP

08/28/2009

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