

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064830

Entity Name: LE' FOAM, LLC

FILED
Jan 05, 2010
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 ()

Name and Address of Current Registered Agent:

ANDERSON, J. PATRICK
930 S. HARBOR CITY BOULEVARD, STE 505
MELBOURNE, FL 32901 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: MGR
Name: TOTH, THOMAS S
Address: 1255 DROMIN LANE
City-St-Zip: MELBOURNE, FL 32940

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: THOMAS TOTH

MGR

01/05/2010

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