

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113205

Entity Name: BPM SPRAY FOAM, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

5850 FISHHAWK RIDGE DRIVE
LITHIA, FL 33547 US

New Principal Place of Business:

1865 BUFFUM LAKE TRAIL
FORT MEADE, FL 33841 US

Current Mailing Address:

1865 BUFFUM LAKE TRAIL
FORT MEADE, FL 33841 US

New Mailing Address:

FEI Number: 27-1425653 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHARF, WILLIAM P
1865 BUFFUM LAKE TRAIL
FORT MEADE, FL 33841 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
Name: SCHARF, WILLIAM P
Address: 1865 BUFFUM LAKE TRAIL
City-St-Zip: FORT MEADE, FL 33841 US

Title: MGRM
Name: SCHARF, WILLIAM B
Address: 5850 FISHHAWK RIDGE DRIVE
City-St-Zip: LITHIA, FL 33547 US

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: W PETE SCHARF

MGRM

04/28/2010

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