

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000027468

FILED
Nov 19, 2012
Secretary of State

Entity Name: FLORIDA FOAM INDUSTRIES LLC

Current Principal Place of Business:

719 FULTON GREEN ROAD
LAKELAND, FL 33809 US

New Principal Place of Business:

8803 SW 61ST AVENUE
GAINESVILLE, FL 32608 US

Current Mailing Address:

719 FULTON GREEN ROAD
LAKELAND, FL 33809 US

New Mailing Address:

8803 SW 61ST AVENUE
GAINESVILLE, FL 32608 US

FEI Number: 27-5367610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOCKER, GLEN
719 FULTON GREEN ROAD
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

CAUTHEN, CAROLYN
8803 SW 61ST AVENUE
GAINESVILLE, FL 32608 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: CAROLYN CAUTHEN

11/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CAUTHEN, CAROLYN
Address: 8803 SW 61ST AVENUE
City-St-Zip: GAINESVILLE, FL 32608 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: CAROLYN CAUTHEN

MGR

11/19/2012

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