

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000097327

Entity Name: FOAM SOLUTIONS, LLC

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

11050 KNOTTINGBY DR
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

2665 N. ATLANTIC AVE
DAYTONA BEACH, FL 32118 US

Current Mailing Address:

11050 KNOTTINGBY DR
JACKSONVILLE, FL 32257 US

New Mailing Address:

3513 SHELDRAKE DR.
JACKSONVILLE, FL 32223 US

FEI Number: 45-2648275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYAN, HARLEY M JR.
3513 SHELDRAKE DR
JACKSONVILLE, FL 32223 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: BRYAN, HARLEY M JR.
Address: 3513 SHELDRAKE DR
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: MGR
Name: MASTISON, DANIEL C
Address: 9439 SAN JOSE BLVD, APT 198
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: MGR
Name: MASTISON, BRIAN M
Address: 3513 SHELDRAKE DR.
City-St-Zip: JACKSONVILLE, FL 32223

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: HARLEY M. BRYAN JR.

CEO

02/13/2012

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