

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000098874

Entity Name: THE FOAM SHOPPE, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

7917 MCELVEY ROAD
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

7917 MCELVEY ROAD
PANAMA CITY BEACH, FL 32408

New Mailing Address:

FEI Number: 20-1058959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GWIN, BRADLEY T
138 GRAND LAGOON SHORES DR
PANAMA CITY BEACH, FL 32408 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: GWIN, BRADLEY T
Address: 138 GRAND LAGOON SHORES DR
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: MGRM
Name: BARTOLI, CHRISTOPHER S
Address: 2501 CELIA AVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: BRADLEY T GWIN

MGRM

04/30/2012

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