

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000112474

FILED
Jan 09, 2012
Secretary of State

Entity Name: ECOFOAM OF FLORIDA LLC

Current Principal Place of Business:

4435 NW 58TH AVE
GAINESVILLE, FL 32653 US

New Principal Place of Business:

2603 NW 74TH PLACE
GAINESVILLE, FL 32653 US

Current Mailing Address:

4435 NW 58TH AVE
GAINESVILLE, FL 32653 US

New Mailing Address:

FEI Number: 45-3528760 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RIGGINS, TYSON C
4435 NW 58TH AVE
GAINESVILLE, FL 32653 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: RIGGINS, REVA D
Address: 4435 NW 58TH AVE
City-St-Zip: GAINESVILLE, FL 32653

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: REVA D. RIGGINS

MGR

01/09/2012

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