

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005066

Entity Name: MILLENNIUM FOAM, LLC

FILED
Jan 26, 2006
Secretary of State

Current Principal Place of Business:

1980 BETHEL NEW RICHMOND RD
NEW RICHMOND, OH 45157

New Principal Place of Business:

1811 BAYBERRY DRIVE
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

1980 BETHEL NEW RICHMOND RD
NEW RICHMOND, OH 45157

New Mailing Address:

P. O. BOX 840908
PEMBROKE PINES, FL 33084 US

FEI Number: 61-1462591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURHAM, J. MICHAEL
1811 BAYBERRY DRIVE
PEMBROKE PINES, FL 33024 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 () Delete
Name: SMITH, JOHN N
Address: 1980 BETHEL NEW RICHMOND RD
City-St-Zip: NEW RICHMOND, OH 45157

Title: MGRM () Delete
Name: DURHAM, J. MICHAEL
Address: 1811 BAYBERRY DR
City-St-Zip: PEMBROKE PINES, FL

Title: MGRM () Delete
Name: GOVIND, RAKISH
Address: 7103 TURFWAY DR STE 305B
City-St-Zip: FLORENCE, KY 41041

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: J. MICHAEL DURHAM

MGRM

01/26/2006

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