

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027799

Entity Name: ALLIED AEROFOAM PRODUCTS, LLC

Current Principal Place of Business:

216 KELSEY LANE
TAMPA, FL 33619

Current Mailing Address:

216 KELSEY LANE
TAMPA, FL 33619

FEI Number: 32-0037940

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name RASH, ALAN
Address 216 KELSEY LANE
City-State-Zip: TAMPA FL 33619

Title MGRM
Name BAKER, HARRY D
Address 216 KELSEY LANE
City-State-Zip: TAMPA FL 33619

Title CFO
Name AGUIAR, JEFFREY M
Address 216 KELSEY LANE
City-State-Zip: TAMPA FL 33619

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFFREY M AGUIAR

CFO

01/15/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date