

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044349

FILED
Jan 09, 2010
Secretary of State

Entity Name: SOLID GROUND FLOORING INSTALLATION LLC

Current Principal Place of Business:

1127 WHITE OAK CIRCLE
MELBOURNE, FL 32934

New Principal Place of Business:

1127 WHITE OAK CIRCLE
MELBOURNE, FL 32934 US

Current Mailing Address:

1127 WHITE OAK CIRCLE
MELBOURNE, FL 32934

New Mailing Address:

FEI Number: 52-2415971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILARDI, JACK OWNER
1127 WHITE OAK CIRCLE
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

VILARDI SR., JACK OWNER
1127 WHITE OAK CIRCLE
MELBOURNE, FL 32934 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: JACK VILARDI SR.

01/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VILARDI SR., JACK OWNER
Address: 1127 WHITE OAK CIRCLE
City-St-Zip: MELBOURNE, FL 32934

Title: MGR
Name: RODRIGUEZ, SERGIO OWNER
Address: 1127 WHITE OAK CIRCLE
City-St-Zip: MELBOURNE, FL 32934 US

Title: MGR
Name: ROSE, CHARLOTTE OWNER
Address: 1127 WHITE OAK CIRCLE
City-St-Zip: MELBOURNE, FL 32934 US

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: JACK VILARDI SR.

MGR

01/09/2010

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