

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044349

FILED
Mar 18, 2011
Secretary of State

Entity Name: SOLID GROUND FLOORING INSTALLATION LLC

Current Principal Place of Business:

1127 WHITE OAK CIRCLE
MELBOURNE, FL 32934 US

New Principal Place of Business:

Current Mailing Address:

1127 WHITE OAK CIRCLE
MELBOURNE, FL 32934

New Mailing Address:

1127 WHITE OAK CIRCLE
MELBOURNE, FL 32934 US

FEI Number: 52-2415971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VILARDI, JACK SR.
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.

03/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: OWNE
Name: ROSE, CHARLOTTE
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: CHARLOTTE ROSE

OWNE

03/18/2011

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