

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065367

FILED
Feb 12, 2008
Secretary of State

Entity Name: FLOOR SAFETY SOLUTIONS, LLC

Current Principal Place of Business:

1717 N. BAYSHORE DRIVE
3355
MIAMI, FL 33132

New Principal Place of Business:

135 YACHT CLUB WAY
306
HYPOLUXO, FL 33462

Current Mailing Address:

1717 N. BAYSHORE DRIVE
3355
MIAMI, FL 33132

New Mailing Address:

135 YACHT CLUB WAY
306
HYPOLUXO, FL 33462

FEI Number: 16-1775590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATLOCK, JETTYE C
1717 N. BAYSHORE DRIVE
3355
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

BRYANT, EDWARD R PRES.
135 YACHT CLUB WAY
306
HYPOLUXO, FL 33462 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: EDWARD R. BRYANT/JETTYE C. MATLOCK

02/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: MATLOCK, JETTYE C PRES.
Address: 1717 NORTHBAYSHORE DR. #3355
City-St-Zip: MIAMI, FL 33132 US

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: BRYANT, EDWARD R PRES.
Address: 135 YACHT CLUB WAY, #306
City-St-Zip: HYPOLUXO, FL 33462 US

I hereby certify that the information supplied with this filing does not qualify 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: JETTYE C. MATLOCK

AGT.

02/12/2008

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