

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067578

FILED
Apr 25, 2008
Secretary of State

Entity Name: ROCK SOLID INSTALLATIONS, LLC

Current Principal Place of Business:

2908 51 ST. STREET SW.
LEHIGH ACRES, FL 33971 US

New Principal Place of Business:

13064 PENNINGTON PLACE
#102
FORT MYERS, FL 33913 US

Current Mailing Address:

2908 51 ST. STREET SW.
LEHIGH ACRES, FL 33971 US

New Mailing Address:

13064 PENNINGTON PLACE
#102
FORT MYERS, FL 33913 US

FEI Number: 20-5159743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDIE, JERRY L JR.
2908 51 ST. STREET SW.
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

EDIE, JERRY L JR.
13064 PENNINGTON PLACE
#102
FORT MYERS, FL 33913 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: JERRY L. EDIE JR.

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EDIE, JERRY L JR.
Address: 2908 51 ST. STREET SW.
City-St-Zip: LEHIGH ACRES, FL 33971 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EDIE, JERRY L JR.
Address: 13064 PENNINGTON PLACE
City-St-Zip: FORT MYERS, FL 33913 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: JERRY L. EDIE JR.

MGR

04/25/2008

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