

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099994

FILED
Mar 29, 2007
Secretary of State

Entity Name: ROCK SOLID FLOORING SYSTEMS, LLC

Current Principal Place of Business:

12050 MATERA LANE
UNIT 201
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 110582
NAPLES, FL 34108

New Mailing Address:

FEI Number: 65-1294341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMCZYK, MARK E
5801 PELICAN BAY BLVD.
STE 103
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

CHANCY, KAREN M
5944 SAND WEDGE LANE
UNIT 1101
NAPLES, FL 34110 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: KAREN M CHANCY

03/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROLAND, WILLIAM F
Address: 12050 MATERA LANE, UNIT 201
City-St-Zip: BONTIA SPRINGS, FL 34135 US

Title: MGRM () Delete
Name: CHANCY, KAREN M
Address: 5944 SAND WEDGE LANE, UNIT 1101
City-St-Zip: NAPLES, FL 34110 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM F ROLAND

MGRM

03/29/2007

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