

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099994

FILED  
May 19, 2008  
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 ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

CHANCY, KAREN M  
5815 PERSIMMON WAY  
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:

05/19/2008

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: BONITA SPRINGS, FL 34135 US

Title: MGRM ( ) Delete  
Name: CHANCY, KAREN M  
Address: 5815 PERSIMMON WAY  
City-St-Zip: NAPLES, FL 34110 US

Title: MGRM ( ) Delete  
Name: CHANCY, BRIAN S  
Address: 10664 WINTERVIEW DR  
City-St-Zip: NAPLES, FL 34109 US

**ADDITIONS/CHANGES:**

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

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 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: KAREN CHANCY

MGRM

05/19/2008

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