2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 08, 2009
Secretary of State

DOCUMENT# L06000099994

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:

CHANCY, KAREN M
5815 PERSIMMON WAY
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

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: _____

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:	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 04/08/2009

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