

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099994

FILED
Apr 28, 2010
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:

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

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

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

I hereby 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

04/28/2010

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