2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099994

Entity Name: ROCK SOLID FLOORING SYSTEMS, LLC

FILED Mar 31, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5944 SAND WEDGE LANE UNIT 1101 NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

P.O. BOX 110582 NAPLES, FL 34108

FEI Number: 65-1294341 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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: 5944 SAND WEDGE LANE #1101

City-St-Zip: NAPLES, FL 34110 US

Title: MGRM

 Name:
 HUNGRECKER, MICHAEL

 Address:
 P.O. BOX 110582

 City-St-Zip:
 NAPLES, FL 34108

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 Statues.

SIGNATURE: KAREN CHANCY MGRM 03/31/2012