

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070934

FILED
Sep 19, 2011
Secretary of State

Entity Name: ROCK SOLID SURFACES OF THE SOUTHEAST, LLC

Current Principal Place of Business:

3061 PHILLIPS HIGHWAY
SUITE 107
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

3061 PHILLIPS HIGHWAY
SUITE 107
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 26-0504943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLACK, ERIC V
3061 PHILLIPS HIGHWAY
SUITE 107
JACKSONVILLE, FL 32207 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: MGR
Name: BLACK, ERIC V
Address: 3061 PHILLIPS HIGHWAY
City-St-Zip: JACKSONVILLE, FL 32207

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: ERIC V. BLACK

OWNE

09/19/2011

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