

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060255

FILED
Jan 28, 2009
Secretary of State

Entity Name: ROCK SOLID CONSTRUCTION SERVICES, LLC

Current Principal Place of Business:

2505 THONOTOSASSA ROAD, #176
PLANT CITY, FL 33563

New Principal Place of Business:

3905 KEENE RD
PLANT CITY, FL 33565 US

Current Mailing Address:

2505 THONOTOSASSA ROAD, #176
PLANT CITY, FL 33563

New Mailing Address:

3905 KEENE RD
PLANT CITY, FL 33565 US

FEI Number: 26-2883129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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 () Delete
Name: SCOTT, THOMAS R
Address: 2505 THONOTOSASSA ROAD, #176
City-St-Zip: PLANT CITY, FL 33563

Title: MGR () Delete
Name: SCOTT, TRAVIS R
Address: 2505 THONOTOSASSA ROAD, #176
City-St-Zip: PLANT CITY, FL 33563

Title: S () Delete
Name: SCOTT, THOMAS R
Address: 2505 THONOTOSASSA ROAD, #176
City-St-Zip: PLANT CITY, FL 33563

Title: T () Delete
Name: SCOTT, TRAVIS R
Address: 2505 THONOTOSASSA ROAD, #176
City-St-Zip: PLANT CITY, FL 33563

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCOTT, THOMAS R
Address: 3905 KEENE RD
City-St-Zip: PLANT CITY, FL 33565 US

Title: MGR (X) Change () Addition
Name: SCOTT, TRAVIS R
Address: 3905 KEENE RD
City-St-Zip: PLANT CITY, FL 33565 US

Title: S (X) Change () Addition
Name: SCOTT, THOMAS R
Address: 3905 KEENE RD
City-St-Zip: PLANT CITY, FL 33565 US

Title: T (X) Change () Addition
Name: SCOTT, TRAVIS R
Address: 3905 KEENE RD
City-St-Zip: PLANT CITY, FL 33565 US

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: THOMAS R SCOTT

MGR

01/28/2009

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