

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000073491

FILED
Jun 27, 2012
Secretary of State

Entity Name: ROCK SOLID SURFACES LLC

Current Principal Place of Business:

208 S HWY 29
CANTONMENT, FL 32533

New Principal Place of Business:

Current Mailing Address:

3207 CROMWELL CT.
CANTONMENT, FL 32533

New Mailing Address:

FEI Number: 27-0823649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, ROCKY
3207 CROMWELL CT.
CANTONMENT, FL 32533 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: PRES
Name: WILLIAMS, FAITH
Address: 3207 CROMWELL CT
City-St-Zip: CANTONMENT, FL 32533

Title: VP
Name: WILLIAMS, ROCKY
Address: 3207 CROMWELL CT.
City-St-Zip: CANTONMENT, FL 32533

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: ROCKY WILLIAMS

VP

06/27/2012

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