

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005862

Entity Name: ROCK SOLID WARRANTY, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

1516 SAN PEDRO DRIVE NE
ALBUQUERQUE, NM 87110

New Principal Place of Business:

Current Mailing Address:

1516 SAN PEDRO DRIVE NE
ALBUQUERQUE, NM 87110

New Mailing Address:

FEI Number: 27-3620885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, TY
13021 CALABAY COURT
CLERMONT, FL 34711 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: ALLEN, TY
Address: 13021 CALABAY COURT
City-St-Zip: CLERMONT, FL 34711

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: TY ALLEN

PRES

01/05/2012

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