

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034860

FILED
May 01, 2004
Secretary of State

Entity Name: ROCKWELL CONSTRUCTION CO., LLC

Current Principal Place of Business:

9015 BOWMAN AVE
PENSACOLA, FL 32534

New Principal Place of Business:

Current Mailing Address:

9015 BOWMAN AVE
PENSACOLA, FL 32534

New Mailing Address:

FEI Number: 47-0930384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCKWELL, CEREZA
9015 BOWMAN AVE
PENSACOLA, FL 32534 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/MEMBERS:

Title: MGR () Delete
Name: ROCKWELL, VANCE
Address: 9015 BOWMAN AVE
City-St-Zip: PENSACOLA, FL 32534

Title: MGRM () Delete
Name: ROCKWELL, CEREZA
Address: 9015 BOWMAN AVE
City-St-Zip: PENSACOLA, FL 32534

Title: MGRM () Delete
Name: VITAL, VILLAMOR
Address: 9015 BOWMAN AVE
City-St-Zip: PENSACOLA, FL 32534

Title: MGRM () Delete
Name: DEGUZMAN, CORAZON
Address: 9015 BOWMAN AVE
City-St-Zip: PENSACOLA, FL 32534

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROCKWELL, VANCE
Address: 9015 BOWMAN AVE
City-St-Zip: PENSACOLA, FL 32534

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: VITAL, VERGEL
Address: 9015 BOWMAN AVE
City-St-Zip: PENSACOLA, FL 32534

Title: MGRM (X) Change () Addition
Name: DEGUZMAN, MARK
Address: 9015 BOWMAN AVE
City-St-Zip: PENSACOLA, FL 32534

Title: MGRM () Change (X) Addition
Name: VITAL, VILLAMOR
Address: 9015 BOWMAN AVE
City-St-Zip: PENSACOLA, FL 32534

Title: MGRM () Change (X) Addition
Name: FUNESTO, CLARISSA
Address: 9015 BOWMAN AVE
City-St-Zip: PENSACOLA, FL 32534

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VANCE ROCKWELL

MGRM

05/01/2004

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