

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034860

FILED
Apr 06, 2005
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:

3222 FORDHAM PKWY
GULF BREEZE, FL 32563 US

Current Mailing Address:

9015 BOWMAN AVE
PENSACOLA, FL 32534

New Mailing Address:

3222 FORDHAM PKWY
GULF BREEZE, FL 32563 US

FEI Number: 47-0930384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROCKWELL, CEREZA
9015 BOWMAN AVE
PENSACOLA, FL 32534 US

Name and Address of New Registered Agent:

ROCKWELL, VANCE A
3222 FORDHAM PKWY
GULF BREEZE, FL 32563 US

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: VANCE A ROCKWELL

04/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROCKWELL, VANCE
Address: 3222 FORDHAM PKWY
City-St-Zip: GULF BREEZE, FL 32563 US

Title: MGRM (X) Change () Addition
Name: ROCKWELL, KEVIN L
Address: 422 SOUTH 1ST ST.
City-St-Zip: PENSACOLA, FL 32507 US

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

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

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

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

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 A ROCKWELL

MGR

04/06/2005

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