

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000034860

FILED
Oct 20, 2005
Secretary of State**Entity Name:** ROCKWELL CONSTRUCTION CO., LLC**Current Principal Place of Business:**3222 FORDHAM PKWY
GULF BREEZE, FL 32563 US**New Principal Place of Business:**9015 BOWMAN AVE
PENSACOLA, FL 32534 US**Current Mailing Address:**3222 FORDHAM PKWY
GULF BREEZE, FL 32563 US**New Mailing Address:**9015 BOWMAN AVE
PENSACOLA, FL 32534 US**FEI Number:** 47-0930384**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROCKWELL, VANCE A
3222 FORDHAM PKWY
GULF BREEZE, FL 32563 US**Name and Address of New Registered Agent:**ROCKWELL, VANCE
9015 BOWMAN AVE
PENSACOLA, FL 32534 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 ROCKWELL

10/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: ROCKWELL, VANCE
Address: 9015 BOWMAN AVENUE
City-St-Zip: PENSACOLA, FL 32534 USTitle: MGR () Delete
Name: ROCKWELL, KEVIN L
Address: 9015 BOWMAN AVENUE
City-St-Zip: PENSACOLA, FL 32534 USTitle: MGR () Delete
Name: ROCKWELL, CEREZA
Address: 9015 BOWMAN AVENUE
City-St-Zip: PENSACOLA, FL 32534Title: MGR () Delete
Name: ROCKWELL, JASON
Address: 9015 BOWMAN AVENUE
City-St-Zip: PENSACOLA, FL 32534Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**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:Title: MGRM () Change (X) Addition
Name: SEIMS, RICHARD
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

10/20/2005

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