

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034860

FILED
Apr 23, 2008
Secretary of State

Entity Name: ROCKWELL CONSTRUCTION CO., LLC

Current Principal Place of Business:

3610 CHARLOTTE AVENUE
PENSACOLA, FL 32507 US

New Principal Place of Business:

9070 COVE AVENUE
PENSACOLA, FL 32534 US

Current Mailing Address:

3610 CHARLOTTE AVE
PENSACOLA, FL 32507 US

New Mailing Address:

9070 COVE AVENUE
PENSACOLA, FL 32534 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, VANCE
3610 CHARLOTTE AVENUE
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

ROCKWELL, VANCE
9070 COVE AVENUE
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:

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROCKWELL, VANCE
Address: 3610 CHARLOTTE AVENUE
City-St-Zip: PENSACOLA, FL 32507 US

Title: MGRM () Delete
Name: ROCKWELL, KEVIN L
Address: 422 S. FIRST ST.
City-St-Zip: PENSACOLA, FL 32507 US

Title: MGRM () Delete
Name: ROCKWELL, JASON M
Address: 3610 CHARLOTTE AVENUE
City-St-Zip: PENSACOLA, FL 32507

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROCKWELL, VANCE
Address: 9070 COVE AVENUE
City-St-Zip: PENSACOLA, FL 32534 US

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

Title: MGRM (X) Change () Addition
Name: ROCKWELL, JASON M
Address: 9070 COVE AVE
City-St-Zip: PENSACOLA, FL 32534

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

04/23/2008

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