2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034860

Entity Name: ROCKWELL CONSTRUCTION CO., LLC

FILED May 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9070 COVE AVENUE 8836 COVE AVENUE

PENSACOLA, FL 32534 US PENSACOLA, FL 32534 US

Current Mailing Address: New Mailing Address:

9070 COVE AVENUE 8836 COVE AVENUE

PENSACOLA, FL 32534 US PENSACOLA, FL 32534 US

FEI Number: 47-0930384 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROCKWELL, VANCE
9070 COVE AVENUE
8836 COVE AVENUE
8836 COVE AVENUE

PENSACOLA, FL 32534 US 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 05/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ROCKWELL, VANCE A

 Address:
 9070 COVE AVENUE

 City-St-Zip:
 PENSACOLA, FL 32534 US

Title: MGRM

Name: ROCKWELL, KEVIN L Address: 422 S. FIRST ST.

City-St-Zip: PENSACOLA, FL 32507 US

Title: MGRM

 Name:
 ROCKWELL, JASON M

 Address:
 9070 COVE AVE

 City-St-Zip:
 PENSACOLA, FL 32534

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 Statues.

SIGNATURE: VANCE ROCKWELL MGRM 05/04/2010