

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034860

FILED
Apr 26, 2011
Secretary of State

Entity Name: ROCKWELL CONSTRUCTION CO., LLC

Current Principal Place of Business:

9015 BOWMAN AVENUE
PENSACOLA, FL 325341687

New Principal Place of Business:

8600 SHARON LN.
PENSACOLA, FL 32534

Current Mailing Address:

9015 BOWMAN AVENUE
PENSACOLA, FL 325341687

New Mailing Address:

8600 SHARON LN.
PENSACOLA, FL 32534

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
9015 BOWMAN AVENUE
PENSACOLA, FL 325341687 US

Name and Address of New Registered Agent:

ROCKWELL, VANCE
8600 SHARON LN.
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:

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROCKWELL, VANCE A
Address: 8600 SHARON LN.
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: 611 MILLS AVE
City-St-Zip: PENSACOLA, FL 32507

Title: MGRM
Name: MARTIN, TIMOTHY
Address: 8652 JUNIPER AVENUE
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 Statutes.

SIGNATURE: VANCE A. ROCKWELL

MGRM

04/26/2011

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