

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034860

FILED
Apr 29, 2012
Secretary of State

Entity Name: ROCKWELL CONSTRUCTION CO., LLC

Current Principal Place of Business:

8600 SHARON LN.
PENSACOLA, FL 32534

New Principal Place of Business:

3130 KING ST.
PENSACOLA, FL 32526 US

Current Mailing Address:

8600 SHARON LN.
PENSACOLA, FL 32534

New Mailing Address:

3130 KING ST.
PENSACOLA, FL 32526 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
8600 SHARON LN.
PENSACOLA, FL 32534 US

Name and Address of New Registered Agent:

ROCKWELL, VANCE
3130 KING ST.
PENSACOLA, FL 32526 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

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROCKWELL, VANCE A
Address: 3130 KING ST.
City-St-Zip: PENSACOLA, FL 32526 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: 1020 ARMENIA DR.
City-St-Zip: PENSACOLA, FL 32505

Title: MGRM
Name: MARTIN, TIMOTHY
Address: LOT 43, 4005 W BOBE
City-St-Zip: PENSACOLA, FL 32505

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 ROCKWELL

MGRM

04/29/2012

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