2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053693

Entity Name: ROCKFORD BUILDING GROUP, LLC

FILED Apr 22, 2010 Secretary of State

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

P.O. BOX 5715 1758 SEALARK

NAVARRE, FL 32566 US NAVARRE, FL 32566 US

Current Mailing Address: New Mailing Address:

P.O. BOX 5715 P O BOX 5715

NAVARRE, FL 32566 US NAVARRE, FL 32566 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

ROCKFORD TRUST ROCKFORD TRUST 1758 SEA LARK LN 1758 SEALARK

NAVARRE, FL 32566 US NAVARRE, FL 32566 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: 04/22/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ROCKFORD TRUST

 Address:
 PO BOX 5224

 City-St-Zip:
 NAVARRE, FL 32566 US

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: G. KOBE MGRM 04/22/2010