

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101692

FILED
Apr 22, 2010
Secretary of State

Entity Name: ROCKFORD INDUSTRIAL GROUP, LLC

Current Principal Place of Business:

1758 SE LARK LN
NAVARRE, FL 32566 US

New Principal Place of Business:

1758 SEALARK
NAVARRE, FL 32566 US

Current Mailing Address:

P O BOX 5715
NAVARRE, FL 32566

New Mailing Address:

FEI Number: 13-4313287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUST, ROCKFORD
1758 SEA LARK LN
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

ROCKFORD TRUST
1758 SEALARK
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: G. KOBE

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 Statutes.

SIGNATURE: G. KOBE

MGRM

04/22/2010

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