

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101692

FILED
Mar 29, 2011
Secretary of State

Entity Name: ROCKFORD INDUSTRIAL GROUP, LLC

Current Principal Place of Business:

1758 SEALARK
NAVARRE, FL 32566 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 5715
NAVARRE, FL 32566

New Mailing Address:

PO BOX 5715
NAVARRE, FL 32566

FEI Number: 13-4313287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCKFORD TRUST
1758 SEALARK
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

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: _____

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: ROCKFORD TRUST

MGRM

03/29/2011

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