## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052110

Entity Name: ROCK ISLAND CONSTRUCTION, LLC.

FILED May 04, 2008 Secretary of State

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

9280 REDTAIL DRIVE JACKSONVILLE, FL 32222

Current Mailing Address: New Mailing Address:

9280 REDTAIL DRIVE JACKSONVILLE, FL 32222

FEI Number: 26-0185957 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

LINN, KENTON E 9280 REDTAIL DRIVE 9280 REDTAIL DRIVE

JACKSONVILLE, FL 32222 US JACKSONVILLE, FL 32222 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: KENTON E. LINN 05/04/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 LINN, KENTON
 Name:

 Address:
 9280 REDTAIL DRIVE
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32222
 City-St-Zip:

Title: MGR (X) Delete Title: ( ) Change ( ) Addition

 Name:
 AKINS, TODD
 Name:

 Address:
 9280 REDTAIL DRIVE
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32222
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KENTON E. LINN MGR 05/04/2008