

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097014

FILED
Mar 18, 2008
Secretary of State

Entity Name: ROCKWELL BUILDING SYSTEMS, LLC

Current Principal Place of Business:

15723 PHOEBEPARK AVE
LITHIA, FL 33547 US

New Principal Place of Business:

Current Mailing Address:

15723 PHOEBEPARK AVE
LITHIA, FL 33547 US

New Mailing Address:

FEI Number: 26-1151004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ZOELLNER, DOUGLAS
15723 PHOEBEPARK AVENUE
LITHIA, FL 33547 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: DOUGLAS ZOELLNER

03/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORRIS, WAYLON
Address: 15445 MARTAINMEADOW DR
City-St-Zip: LITHIA, FL 33547 US

Title: MGRM () Delete
Name: ZOELLNER, DOUGLAS
Address: 15723 PHOEBEPARK AVE
City-St-Zip: LITHIA, FL 33547 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: DOUGLAS ZOELLNER

MGRM

03/18/2008

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