

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097014

FILED  
Apr 14, 2009  
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:

11946 BOYETTE RD.  
RIVERVIEW, FL 33569 US

## Current Mailing Address:

15723 PHOEBEPARK AVE  
LITHIA, FL 33547 US

## New Mailing Address:

11946 BOYETTE RD.  
RIVERVIEW, FL 33569 US

FEI Number: 26-1151004

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZOELLNER, DOUGLAS  
15723 PHOEBEPARK AVENUE  
LITHIA, FL 33547 US

## Name and Address of New Registered Agent:

ZOELLNER, DOUGLAS  
16032 TERNGLADE DR.  
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

04/14/2009

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: MGRM (X) Change ( ) Addition  
Name: ZOELLNER, DOUGLAS  
Address: 16032 TERNGLADE DR.  
City-St-Zip: LITHIA, FL 33547 US

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

PRES

04/14/2009

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