

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097014

FILED
Jan 05, 2010
Secretary of State

Entity Name: ROCKWELL BUILDING SYSTEMS, LLC

Current Principal Place of Business:

11946 BOYETTE RD.
RIVERVIEW, FL 33569 US

New Principal Place of Business:

Current Mailing Address:

11946 BOYETTE RD.
RIVERVIEW, FL 33569 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:

ZOELLNER, DOUGLAS
16032 TERNGLADE DR.
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

ZOELLNER, DOUGLAS B OWNER
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

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: ZOELLNER, DOUGLAS
Address: 16032 TERNGLADE DR.
City-St-Zip: LITHIA, FL 33547 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: DOUGLAS ZOELLNER

OWN

01/05/2010

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