

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097014

FILED
Jan 17, 2011
Secretary of State

Entity Name: ROCKWELL BUILDING SYSTEMS, LLC

Current Principal Place of Business:

11940 BOYETTE RD.
RIVERVIEW, FL 33569 US

New Principal Place of Business:

Current Mailing Address:

11940 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 B OWNER
16032 TERNGLADE DR.
LITHIA, FL 33547 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: 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

PRES

01/17/2011

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