

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097014

FILED
Feb 09, 2012
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:

ZOELLNER, DOUGLAS B
2510 CHERRYWOOD HILL DRIVE APT. #314
BRANDON, FL 33511 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

02/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORRIS, WAYLON
Address: 16316 PALMETTOGLEN CT.
City-St-Zip: LITHIA, FL 33547 US

Title: MGRM
Name: ZOELLNER, DOUGLAS B
Address: 2510 CHERRYWOOD HILL DRIVE APT. #314
City-St-Zip: BRANDON, FL 33511 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 B. ZOELLNER

PRES

02/09/2012

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