

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121742

FILED
Apr 29, 2011
Secretary of State

Entity Name: ROCKWELL INVESTMENT GROUP, LLC

Current Principal Place of Business:

3353 NW 86TH AVENUE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

3353 NW 86TH AVENUE
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 27-4042630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BRENDON, WILLIAMS
3353 NW 86TH AVE
CORAL SPRINGS, FL 33065 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: BRENDON WILLIAMS

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILLIAMS, BRENDON
Address: 3353 NW 86TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM
Name: BAIN, CROSOLY
Address: 3353 NW 86TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM
Name: MAJOR, GINE
Address: 3353 NW 86TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

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: BRENDON WILLIAMS

MR

04/29/2011

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