

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032143

FILED
Apr 28, 2005
Secretary of State

Entity Name: ROCKRIDGE DEVELOPMENT ONE, LLC

Current Principal Place of Business:

14965 SW 86TH AVENUE
PALMETTO BAY, FL 33158

New Principal Place of Business:

7166 SW 47 STREET
MIAMI, FL 33155

Current Mailing Address:

14965 SW 86TH AVENUE
PALMETTO BAY, FL 33158

New Mailing Address:

7166 SW 47 STREET
MIAMI, FL 33155

FEI Number: 34-1993740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF CARRILLO & CARRILLO, P.A.
1401 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 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/MEMBERS:

Title: MGRM () Delete
Name: ROCKRIDGE DEVELOPMEN, T CORPORATION
Address: 14965 SW 86TH AVENUE
City-St-Zip: PALMETTO BAY, FL 33158

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROCKRIDGE DEVELOPMENT CORPORATION

MGR

04/28/2005

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