

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020306

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: ROCKLEDGE LAND COMPANY, LLC

**Current Principal Place of Business:**

11 RIVER RIDGE DRIVE  
ROCKLEDGE, FL 32955

**New Principal Place of Business:**

2145 US HWY 1  
ROCKLEDGE, FL 32955

**Current Mailing Address:**

11 RIVER RIDGE DRIVE  
ROCKLEDGE, FL 32955

**New Mailing Address:**

2145 US HWY 1  
ROCKLEDGE, FL 32955

FEI Number: 02-0713531

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BUTZ, GEROLD A  
11 RIVER RIDGE DRIVE  
ROCKLEDGE, FL 32955 US

**Name and Address of New Registered Agent:**

BUTZ, GEROLD A  
2145 US HWY 1  
ROCKLEDGE, FL 32955 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: GEROLD A BUTZ

04/30/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BUTZ, GEROLD A  
Address: 11 RIVER RIDGE DRIVE  
City-St-Zip: ROCKLEDGE, FL 32955

Title: MGRM ( ) Delete  
Name: BERUBE, NORMAN PAUL  
Address: 11 RIVER RIDGE DRIVE  
City-St-Zip: ROCKLEDGE, FL 32955

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: BUTZ, GEROLD A  
Address: 2145 US HWY 1  
City-St-Zip: ROCKLEDGE, FL 32955

Title: MGRM (X) Change ( ) Addition  
Name: BERUBE, NORMAN PAUL  
Address: 2145 US HWY 1  
City-St-Zip: ROCKLEDGE, FL 32955

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GEROLD A BUTZ

MGMR

04/30/2008

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