2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

PRINTED NAME

May 01, 2007 8:00 am Secretary of State **DOCUMENT # L06000112394** 05-01-2007 90325 039 ****50.00 ROCKLEDGE LAND HOLDINGS, LLC Principal Place of Business Mailing Address 2550 SE WILLOUGHBY BLVD 2550 SE WILLOUGHBY BLVD 60047036 STUART, FL 34994 STUART, FL 34994 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04122007 CR2E083 (12/06) City & State City & State 4. FEI Numbe Applied For 20-8711552 Not Applicable Zio Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOOGE, HOWARD E JR ESQ Street Address (P.O. Box Number is Not Acceptable) 401 E-OSCEOLA STREET STUART, FL 34994. City Zip Code 8. 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. I am familiar with, and accept SIGNATURE. Signature, typed or printing name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. Managing Member TITLE Addition ☐ Delete TITLE ☐ Change Matakaetis, Michael NAME NAME 2550 SE Willoughby Blud STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Stuart, FL 34994 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TUTLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete THILE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signalure 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.

EMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED