

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112394

FILED
Apr 24, 2009
Secretary of State

Entity Name: ROCKLEDGE LAND HOLDINGS, LLC

Current Principal Place of Business:

2550 SE WILLOUGHBY BLVD
STUART, FL 34994

New Principal Place of Business:

2112 S US HIGHWAY 1, STE 201
FORT PIERCE, FL 34950

Current Mailing Address:

2550 SE WILLOUGHBY BLVD
STUART, FL 34994

New Mailing Address:

2112 S US HIGHWAY 1, STE 201
FORT PIERCE, FL 34950

FEI Number: 20-8711552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOOGE, HOWARD E JR ESQ
401 E OSCEOLA STREET
STUART, FL 34994 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/MANAGERS:

Title: MGRM () Delete
Name: MATAKAETIS, MICHAEL
Address: 2550 SE WILLOUGHBY BLVD
City-St-Zip: STUART, FL 34994

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MATAKAETIS, MICHAEL
Address: 4900 NE SPINNAKER POINT PLACE
City-St-Zip: STUART, FL 34996 US

Title: MGRM () Change (X) Addition
Name: LASKARIS, SPIRO
Address: 502 SE ASHLEY OAKS WAY
City-St-Zip: STUART, FL 34997 US

Title: MGRM () Change (X) Addition
Name: GOOGE, HOWARD E JR ESQ
Address: 401 E OSCEOLA STREET
City-St-Zip: STUART, FL 34994

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: MICHAEL MATAKAETIS

MGRM

04/24/2009

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