2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112394

Entity Name: ROCKLEDGE LAND HOLDINGS, LLC

FILED Jan 04, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MATAKAETIS, MICHAEL

Address: 4900 NE SPINNAKER POINT PLACE

City-St-Zip: STUART, FL 34996 US

Title: MGRM

 Name:
 LASKARIS, SPIRO

 Address:
 502 SE ASHLEY OAKS WAY

 City-St-Zip:
 STUART, FL 34997 US

Title: MGRM

 Name:
 GOOGE, HOWARD E JR ESQ

 Address:
 401 E OSCEOLA STREET

 City-St-Zip:
 STUART, FL 34994

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 Statues.

SIGNATURE: MICHAEL MATAKAETIS MGMR 01/04/2011