2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031337

Entity Name: U. S. 1 ROCKLEDGE, LLC

FILED Apr 24, 2008 Secretary of State

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

895 BARTON BOULEVARD SUITE B ROCKLEDGE, FL 32955

Current Mailing Address: New Mailing Address:

895 BARTON BOULEVARD SUITE B ROCKLEDGE, FL 32955

FEI Number: 20-8698665 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:

BAUGHAN, SCOTT M 895 BARTON BOULEVARD SUITE B 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 BAUGHAN, SCOTT M
 Name:
 BAUGHAN, SCOTT M

 Address:
 895 BARTON BOULEVARD
 Address:
 895 BARTON BLVD., STE. B

 City-St-Zip:
 ROCKLEDGE, FL 32955
 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: SCOTT M BAUGHAN MGRM 04/24/2008