

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031337

Entity Name: U. S. 1 ROCKLEDGE, LLC

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

895 BARTON BOULEVARD
SUITE B
ROCKLEDGE, FL 32955

New Principal Place of Business:

3490 N HIGHWAY 1
COCOA, FL 32926 US

Current Mailing Address:

895 BARTON BOULEVARD
SUITE B
ROCKLEDGE, FL 32955

New Mailing Address:

P O BOX 3767
COCOA, FL 329243767 US

FEI Number: 20-8698665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUGHAN, SCOTT M
895 BARTON BOULEVARD
SUITE B
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

BAUGHAN, SCOTT M
3490 N HIGHWAY 1
COCOA, FL 32926 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:

02/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BAUGHAN, SCOTT M
Address: 895 BARTON BLVD., STE. B
City-St-Zip: ROCKLEDGE, FL 32955

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAUGHAN, SCOTT M
Address: 3490 N US HIGHWAY 1
City-St-Zip: COCOA, FL 32926 US

Title: MGRM () Change (X) Addition
Name: SWANN, JIM
Address: 516 DELANNOY AVENUE
City-St-Zip: COCOA, FL 32922 US

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: JIM SWANN

MGRM

02/13/2009

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