2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031337

Entity Name: U. S. 1 ROCKLEDGE, LLC

FILED Apr 05, 2010 Secretary of State

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

3490 N HIGHWAY 1 COCOA, FL 32926 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BAUGHAN, SCOTT M

 Address:
 3490 N US HIGHWAY 1

 City-St-Zip:
 COCOA, FL 32926 US

Title: MGRM Name: SWANN, JIM

Address: 516 DELANNOY AVENUE City-St-Zip: COCOA, FL 32922 US

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: JIM SWANN MGRM 04/05/2010