

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095224

FILED
Feb 17, 2010
Secretary of State

Entity Name: ROCKLEDGE CAPITAL INVESTMENTS, LLC

Current Principal Place of Business:

13833 WELLINGTON TRACE, E4 #109
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

13833 WELLINGTON TRACE, E4 #109
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 26-1091532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHANNON, CHARLES
13833 WELLINGTON TRACE, E4 #109
WELLINGTON, FL 33414 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: MGR
Name: SHANNON, CHARLES
Address: 13833 WELLINGTON TRACE, E4 #109
City-St-Zip: WELLINGTON, FL 33414

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 Statutes.

SIGNATURE: CHARLES SHANNON

MGR

02/17/2010

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