2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000095224

FILED Jul 21, 2010 Secretary of State

Entity Name: ROCKLEDGE CAPITAL INVESTMENTS, LLC

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

13833 WELLINGTON TRACE, E4 #109 WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

13833 WELLINGTON TRACE, E4 #109 WELLINGTON, FL 33414

FEI Number: 26-1091532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SHANNON, CHARLES 13833 WELLINGTON TRACE, E4 #109 WELLINGTON, FL 33414 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: VP

Name: SHANNON, CHARLES

Address: 13833 WELLINGTON TRACE, E4 #109

City-St-Zip: WELLINGTON, FL 33414

Title: PRES

Name: TERCEIRA, ANTHONY

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 Statues.

SIGNATURE: CHARLES SHANNON VP 07/21/2010