

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095224

FILED
Jan 23, 2011
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:

8254 BAMA LANE
SUITE #8
WEST PALM BEACH, FL 33411

Current Mailing Address:

13833 WELLINGTON TRACE, E4 #109
WELLINGTON, FL 33414

New Mailing Address:

8254 BAMA LANE
SUITE #8
WEST PALM BEACH, FL 33411

FEI Number: 26-1091532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

SHANNON, CHARLES
8254 BAMA LANE
SUITE #8
WEST PALM BEACH, FL 33411 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:

01/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHANNON, CHARLES
Address: 8254 BAMA LANE SUITE #8
City-St-Zip: WEST PALM BEACH, FL 33411

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: CHARLIE SHANNON

MGRM

01/23/2011

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