2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L00000006809

1. Entity Name ROXBURY COURT, LLC



FILED Apr 09, 2008 08:00 A Secretary of State

Principal Place of Business

11900 BISCAYNE BLVD

SUITE 262 NORTH MIAMI, FL 33181 Mailing Address

11900 BISCAYNE BLVD

SUITE 262

NORTH MIAMI, FL 33181



DO NOT WRITE IN THIS SPACE

03122008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 65-1022064

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

GREEN, PATRICIA K 2200 MUSEUM TOWER 150 WEST FLAGLER ST MIAMI, FL 33130

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE.

Signature, typed or printed name of registered agent and little if applicable.

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS	
TITLE	MGRM
NAME	STONE, ELLIOT
STREET ADDRESS	11900 BISCAYNE BLVD STE 262
CITY-ST-ZIP	NORTH MIAMI, FL 33181
TITLE	MGR
NAME	DOLPHIN PROPERTIES & INVESTMENTS LLC
STREET ADDRESS	1700 NW 66TH AVE #102
CITY-ST-ZIP	PLANTATION, FL 33313
TITLE	
NAME	
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NAME	
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CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 trusted empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: