

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007329

FILED
Mar 20, 2004
Secretary of State

Entity Name: LE ROUX INVESTMENTS LLC

Current Principal Place of Business:

215 N. EOLA DRIVE
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

215 N. EOLA DRIVE
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 59-3606466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RADER, SHAWN G
215 N. EOLA DRIVE
ORLANDO, FL 32801 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/MEMBERS:

Title: MGRM () Delete
Name: LE-ROUX, MICHEL
Address: 28 RUE TROYON
City-St-Zip: 92310 SEVRES FRANCE,

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LE ROUX, MICHEL
Address: 2665 N ATLANTIC AVE #206
City-St-Zip: DAYTONA BEACH, FL 32118

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: LE ROUX

MGRM

03/20/2004

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