

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007329

Entity Name: LE ROUX INVESTMENTS LLC

FILED
Jan 31, 2006
Secretary of State

Current Principal Place of Business:

1220 N ATLANTIC AVENUE
DAYTONA BEACH, FL 32118

New Principal Place of Business:

2665 N ATLANTIC AVENUE #206
DAYTONA BEACH, FL 32118

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/MANAGERS:

Title: MGRM () Delete
Name: LE ROUX, MICHEL
Address: 1220 N ATLANTIC AVE
City-St-Zip: DAYTONA BEACH, FL 32118

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 Chapter 119, 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: MICHEL LE ROUX

MGRM

01/31/2006

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