

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007329

FILED
Jun 15, 2009
Secretary of State

Entity Name: LE ROUX INVESTMENTS LLC

Current Principal Place of Business:

2665 N ATLANTIC AVENUE #206
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

2665 N ATLANTIC AVENUE #206
DAYTONA BEACH, FL 32118

New Mailing Address:

FEI Number: 59-3606466 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

MICHEL, LEROUX
2665 N ATLANTIC AVE. #206
DAYTONA BEACH, FL 32118 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: MICHEL LEROUX

06/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LE ROUX MICHEL

MGRM

06/15/2009

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