2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023818

Entity Name: ROUX REMODELING, LLC

FILED Jan 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7080 HOMEPLACE LANE MOLINO, FL 32577 US

Current Mailing Address: New Mailing Address:

7080 HOMEPLACE LANE 7080 HOMEPLACE LN. MOLINO, FL 32577 US MOLINO, FL 32577 US

FEI Number: 20-0930696 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROUX, RONALD J
7080 HOMEPLACE LANE
MOLINO, FL 32577 US
ROUX, RONALD J
7080 HOMEPLACE LN.
MOLINO, FL 32577 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: 01/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ROUX, RONALD J
 Name:

 Address:
 7080 HOMEPLACE LANE
 Address:

 City-St-Zip:
 MOLINO, FL 32577 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ROUX, CORINNE
 Name:

 Address:
 7080 HOMEPLACE LANE
 Address:

 City-St-Zip:
 MOLINO, FL 32577 US
 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: RONALD ROUX MGRM 01/15/2009