

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051249

Entity Name: ROX APPEAL, LLC

FILED
Sep 09, 2005
Secretary of State

Current Principal Place of Business:

562 E WOOLBRIGHT RD.
SUITE 250
BOYNTON BEACH, FL 33435

Current Mailing Address:

562 E WOOLBRIGHT RD.
SUITE 250
BOYNTON BEACH, FL 33435

New Principal Place of Business:

495 NE 4TH STREET
SUITE 10
DELRAY BEACH, FL 33483

New Mailing Address:

495 NE 4TH STREET
SUITE 10
SUITE 250
BOYNTON BEACH, FL 33435

FEI Number: 76-0744335 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

ODEN, ROXANNE
12 OCEAN HARBOUR CIRCLE
OCEAN RIDGE, FL 33435 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: MGR () Delete
Name: ODEN, ROXANNE
Address: 562 E. WOOLBRIGHT RD SUITE 250
City-St-Zip: BOYNTON BEACH, FL 33435

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 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: ROXANNE ODEN

MGR

09/09/2005

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