## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051249

Entity Name: ROX APPEAL, LLC

FILED Jul 14, 2006 Secretary of State

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

495 NE 4TH STREET 495 NE 4TH STREET

SUITE 10 SUITE 6

DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

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

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: Name and Address of New Registered Agent:

ODEN, ROXANNE 12 OCEAN HARBOUR CIRCLE OCEAN RIDGE, FL 33435 US ODEN, ROXANNE 495 NE 4TH STREETI | | | SUITE 10 DELRAY BEACH, FL 33483 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: ROXANNE ODEN 07/14/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 ODEN, ROXANNE
 Name:

 Address:
 562 E. WOOLBRIGHT RD SUITE 250
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33435
 City-St-Zip:

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: ROXANNE ODEN OWNE 07/14/2006