2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 29, 2006
Secretary of State

DOCUMENT# L05000016825

Entity Name: ROUX PROPERTY & LAND DEVELOPMENT, LLC

Current Principal Place of Business:

505 BEACHLAND BOULEVARD STE 2
VERO BEACH, FL 32963

New Principal Place of Business:

1204 19TH PLACE
VERO BEACH, FL 32960

Current Mailing Address:

505 BEACHLAND BOULEVARD STE 2
VERO BEACH, FL 32963

New Mailing Address:

PO BOX 70
WINTER BEACH, FL 32971

FEI Number: 45-1677095 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

AMOS, PAUL ESQ
3111 CARDINAL DRIVE
VERO BEACH, FL 32963 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:	ROUX, GARY
Address:	505 BEACHLAND BOULEVARD STE 2
City-St-Zip:	VERO BEACH, FL 32963

ADDITIONS/CHANGES:

Title:	MGR (X) Change ( ) Addition
Name:	ROUX, GARY
Address:	1204 19TH PLACE
City-St-Zip:	VERO BEACH, FL 32960

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: GARY ROUX MGR 03/29/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date