

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016825

FILED
Apr 28, 2010
Secretary of State

Entity Name: ROUX PROPERTY & LAND DEVELOPMENT, LLC

Current Principal Place of Business:

931 N SR 434
1201-361
ALATAMONTE SPRINGS, FL 32714

New Principal Place of Business:

415 EAST PINE STREET
1115
ORLANDO, FL 32801

Current Mailing Address:

931 N SR 434
1201-361
ALATAMONTE SPRINGS, FL 32714

New Mailing Address:

415 EAST PINE STREET
1115
ORLANDO, FL 32801

FEI Number: 45-1677095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUX, GARY
931 N SR 434
1201-361
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

ROUX, GARY G GARY RO
415 EAST PINE STREET
1115
ORLANDO, FL 32801 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: GARY ROUX

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROUX, GARY G GARY RO
Address: 415 EAST PINE STREET # 1115
City-St-Zip: ORLANDO, FL 32801

I hereby 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

GARY

04/28/2010

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