

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107134

Entity Name: ROXCAR COMPANY, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

3017 CLIPPER COVE LANE
101
KISSIMMEE, FL 34741

New Principal Place of Business:

2107 JEREMAIH WAY
KISSIMMEE, FL 34743

Current Mailing Address:

3017 CLIPPER COVE LANE
101
KISSIMMEE, FL 34741

New Mailing Address:

P.O.BOX 451416
KISSIMMEE, FL 34745

FEI Number: 20-3764392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDRADE, ROXANA
3017 CLIPPER COVE LANE
101
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

ANDRADE, ROXANA
2107 JEREMAIH WAY
KISSIMMEE, FL 34743 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: ROXANA ANDRADE

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ANDRADE, ROXANA
Address: 3017 CLIPPER COVE LANE, 101
City-St-Zip: KISSIMMEE, FL 34741

Title: MGR () Delete
Name: CALDERON, CARLOS
Address: 3017 CLIPPER COVE LANE, 101
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ANDRADE, ROXANA
Address: 2107 JEREMIAH WAY
City-St-Zip: KISSIMMEE, FL 34743

Title: MGR (X) Change () Addition
Name: CALDERON, CARLOS
Address: 3013 CLIPPER COVE LANE, 101
City-St-Zip: KISSIMMEE, FL 34741

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: CARLOS CALDERON

MGR

04/30/2007

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