2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107134

Entity Name: ROXCAR COMPANY, LLC

FILED Apr 28, 2008 Secretary of State

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

2107 JEREMAIH WAY 1408 BASS SLOUGH CIR. KISSIMMEE, FL 34743

1424

KISSIMMEE, FL 34743

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDRADE, ROXANA ANDRADE, ROXANA 2107 JEREMAIH WAY 1408 BASS SLOUGH CIR. KISSIMMEE, FL 34743 US 1424 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: 04/28/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

ANDRADE, ROXANA ANDRADE, ROXANA Name: Name: Address: 2107 JEREMIAH WAY Address: 1408 BASS SLOUGH CIR. 1424 City-St-Zip: KISSIMMEE, FL 34743 City-St-Zip: KISSIMMEE, FL 34743

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

CALDERON, CARLOS Name: Name: Address: 3013 CLIPPER COVE LANE, 101 Address: City-St-Zip: KISSIMMEE, FL 34741 City-St-Zip:

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: ROXANA ANDRADE 04/28/2008