

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107134

Entity Name: ROXCAR COMPANY, LLC

FILED
Apr 25, 2009
Secretary of State

Current Principal Place of Business:

1408 BASS SLOUGH CIR.
1424
KISSIMMEE, FL 34743

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 451416
KISSIMMEE, FL 34745

New Mailing Address:

FEI Number: 20-3764392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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

MGR

04/25/2009

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