

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034232

FILED
Jul 14, 2009
Secretary of State

Entity Name: ROXNRAY, LLC

Current Principal Place of Business:

4715 51ST STREET
LAMONT, ALBERTA
CANADA 50B 2R0, XX

New Principal Place of Business:

3499 ADRIAN WAY
LAMONT, ALBERTA
LARGO, FL 33774 XX

Current Mailing Address:

BOX 238
LAMONT, ALBERTA
CANADA T0B 2R0, XX

New Mailing Address:

BOX 238
LAMONT, AB T0B2R0 XX

FEI Number: 98-0575508 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PELRINE, RAY
3499 ADRIAN WAY
LARGO, FL 33774 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: MGRM () Delete
Name: PELRINE, ROXANNE B
Address: 4715 51ST STREET
City-St-Zip: LAMONT, ALBERTA, CANADA, XX

Title: MGRM () Delete
Name: PELRINE, RAY
Address: 4715 51ST STREET
City-St-Zip: LAMONT, ALBERTA, CANADA, XX

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: ROXANNE PELRINE

MGRM

07/14/2009

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