

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034232

Entity Name: ROXNRAY, LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

3499 ADRIAN WAY
LAMONT, ALBERTA
LARGO, FL 33774 XX

New Principal Place of Business:

Current Mailing Address:

BOX 238
LAMONT, AB T0B2R XX

New Mailing Address:

FEI Number: 98-0575508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: PELRINE, ROXANNE B
Address: 4715 51ST STREET
City-St-Zip: LAMONT, ALBERTA, CANADA, XX

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

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: ROXANNE PELRINE

MGRM

02/18/2011

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