2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098456

Entity Name: ROXC LLC

FILED Mar 16, 2009 Secretary of State

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

26504 WHIRLAWAY TERRACE WESLEY CHAPEL, FL 33544

Current Mailing Address: New Mailing Address:

26504 WHIRLAWAY TERRACE WESLEY CHAPEL, FL 33544

FEI Number: 26-3633984 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:

NRAI SERVICES, INC 2731 EXECUTIVÉ PARK DRIVE, SUITE 4 WESTON, FL 33331

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: ADDITIONS/CHANGES:

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

CLAPP, ROXANNE ROXANNE CLAPP, Name: Name:

Address: 26504 WHIRLAWAY TERRACE Address: 26504 WHIRLAWAY TERRACE City-St-Zip: WESLEY CHAPEL, FL 33544 City-St-Zip: WESLEY CHAPEL, FL 33544

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 CLAPP **MGRM** 03/16/2009