2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000022611

Entity Name: ROXY PROPERTIES LLC

FILED May 01, 2012 Secretary of State

US

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

8 BURNING PLACE 25 BUFFALO PLAINS LN

PALM COAST, FL 32137 US PALM COAST, FL 32137 US

Current Mailing Address: New Mailing Address:

8 BURNING PLACE 25 BUFFALO PLAINS LN PALM COAST, FL 32137 US PALM COAST, FL 32137

FEI Number: 59-3665358 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:

SANDY, RANDOLPH E

8 BURNING PLACE

PALM COAST, FL 32137 US

CROSBY, CANDICE

25 BUFFALO PLAINS LN

PALM COAST, FL 32137 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: CANDICE CROSBY 05/01/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 CROSBY, CANDICE

 Address:
 25 BUFFALO PLAINS LN

 City-St-Zip:
 PALM COAST, FL 32137 US

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 Statues.

SIGNATURE: CANDICE CROSBY MGR 05/01/2012