

**2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M18000000826

**Entity Name:** ROUX INVESTMENT MANAGEMENT CO., LLC

**Current Principal Place of Business:**

4015 SHORE LANE  
BOCA GRANDE, FL 33921

**Current Mailing Address:**

4015 SHORE LANE  
BOCA GRANDE, FL 33921 US

**FEI Number:** 90-1018993

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

LAW, LESTER  
999 VANDERBILT BEACH ROAD  
SUITE 200  
NAPLES, FL 34108 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:**

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title	MGR	Title	MGR
Name	ROUX, DAVID	Name	ROUX, BARBARA
Address	9323 ST BRIDE'S LANE	Address	9323 ST BRIDE'S LANE
City-State-Zip:	UPPERVILLE VA 20184	City-State-Zip:	UPPERVILLE VA 20184

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** DAVID ROUX

**MANAGER**

**02/10/2021**

Electronic Signature of Signing Authorized Person(s) Detail

Date