

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000000826

Entity Name: ROUX INVESTMENT MANAGEMENT CO., LLC

Current Principal Place of Business:

9323 ST BRIDE'S LANE
UPPERVILLE, VA 20184

Current Mailing Address:

9323 ST BRIDE'S LANE
UPPERVILLE, VA 20184 US

FEI Number: 90-1018993

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOORE, JEFF
336 PARK AVENUE
BOCA GRANDE, FL 33921 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

MGR

02/05/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date