

M18 0000000 826

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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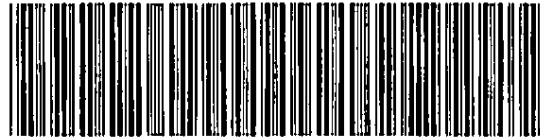
(Business Entity Name)

(Document Number)

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2020 JUL 24 AM 11:00

SECRETARY OF STATE
TALLAHASSEE, FL

JQ 09/15/20

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ROUX INVESTMENT MANAGEMENT CO., LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

RYAN BARTHOLOMEW

Name of Person

GW & WADE, LLC

Firm/Company

11921 FREEDOM DRIVE, SUITE 528

Address

RESTON, VA 20190

City/State and Zip Code

RBARTHOLOMEW@GWWADE.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RYAN BARTHOLOMEW

at (781)

239-1188

Name of Person

Area Code & Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: ROUX INVESTMENT MANAGEMENT CO., LLC
2. (a) 9323 ST. BRIDE'S LANE
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
UPPERVILLE, VA 20184
- (b) 9323 ST. BRIDE'S LANE
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
UPPERVILLE, VA 20184
3. JANUARY 24, 2018
Date of filing/registration in Florida
4. M18000000826
Document number
5. (a) JEFF MOORE
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
336 PARK AVENUE
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
BOCA GRANDE, FL 33921
- (b) LESTER LAW
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
999 VANDERBILT BEACH ROAD, SUITE 200
NEW Registered Office Address:
NAPLES, FL 34108

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2020 JUL 24 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FL

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

David Roux

DAVID ROUX, MANAGER

Signature of a member or authorized representative of a member

Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Signature of Registered Agent