

2022 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:

1990 MAIN STREET
SUITE 750
SARASOTA, FL 34236 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	4037 SHORE LANE	Address	4037 SHORE LANE
City-State-Zip:	BOCA GRANDE FL 33921	City-State-Zip:	BOCA GRANDE FL 33921

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

02/02/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date