

**2024 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  
Name ROUX, DAVID  
Address 4015 SHORE LANE  
City-State-Zip: BOCA GRANDE FL 33921

Title MGR  
Name ROUX, BARBARA  
Address 4015 SHORE LANE  
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**

**02/02/2024**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date