

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036882

FILED
Apr 24, 2006
Secretary of State

Entity Name: REMINGTON HOLDINGS LLC

Current Principal Place of Business:

6225 PRESIDENTIAL COURT
SUITE C
FT. MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

6225 PRESIDENTIAL COURT
SUITE C
FT. MYERS, FL 33919

New Mailing Address:

FEI Number: 36-4561673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, KEVIN M MGR
6060 HIDDEN OAKS LANE
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BURNS, KEVIN M MGR
Address: 6060 HIDDEN OAKS LANE
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: KEVIN M. BURNS

MGR.

04/24/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date