

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036882

FILED
Jan 21, 2009
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:

6237 PRESIDENTIAL COURT SUITE D
FT. MYERS, FL 33919

Current Mailing Address:

6225 PRESIDENTIAL COURT SUITE C
FT. MYERS, FL 33919

New Mailing Address:

6237 PRESIDENTIAL COURT SUITE D
FT. MYERS, FL 33919

FEI Number: 34-4561673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, CHARLES J
8665 BAY COLONY DRIVE, #904
NAPLES, FL 34108 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: MGRM () Delete
Name: BURNS, CHARLES J
Address: 8665 BAY COLONY DRIVE, #904
City-St-Zip: NAPLES, FL 34108

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 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: CHARLES BURNS

DR.

01/21/2009

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