

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003369

FILED  
May 01, 2008  
Secretary of State

Entity Name: RIMAR INTERNATIONAL, LLC

**Current Principal Place of Business:**

388 EAGLE DR.  
JUPITER, FL 33477

**New Principal Place of Business:**

**Current Mailing Address:**

388 EAGLE DR.  
JUPITER, FL 33477

**New Mailing Address:**

FEI Number: 01-0593087      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301      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

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: WACKENHUT, MARIE  
Address: 388 EAGLE DRIVE  
City-St-Zip: JUPITER, FL 334774066

Title: MGRM ( ) Delete  
Name: WACKENHUT, RICHARD R  
Address: 388 EAGLE DRIVE  
City-St-Zip: JUPITER, FL 334774066

**ADDITIONS/CHANGES:**

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

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: MARIE WACKENHUT

MGR

05/01/2008

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