2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017062

Entity Name: REMBERT TOWERS, LLC

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

910 THIRD STREET

SUITE A

NEPTUNE BEACH, FL 32266 US

Current Mailing Address: New Mailing Address:

910 THIRD STREET

SUITE A

NEPTUNE BEACH, FL 32266 US

FEI Number: 58-2667378 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PADGETT, DONALD A 910 THIRD STREET SUITE A

NEPTUNE BEACH, FL 32266 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: F

Name: ROBERTS, IRVING
Address: 440 NORTH HIGHWAY 19
City-St-Zip: PALATKA, FL 32177 US

Title: VP

 Name:
 ROBERTS, QUINT

 Address:
 440 NORTH HIGHWAY 19

 City-St-Zip:
 PALATKA, FL 32177

Title: VP

Name: REMBERT, DAVIS

Address: 13126 NORTHWEST 174 AVENUE

City-St-Zip: ALACHUA, FL 32615

Title: ST

 Name:
 PADGETT, DONALD

 Address:
 910 A THIRD STREET

 City-St-Zip:
 NEPTUNE BEACH, FL 32266

I hereby 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 Statues.

SIGNATURE: DONALD A PADGETT ST 04/27/2010