2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028759

Entity Name: RIMAR REALTY, LLC

FILED May 01, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 388 EAGLE DRIVE JUPITER, FL 33477 US **Current Mailing Address: New Mailing Address:** 388 EAGLE DRIVE JUPITER, FL 33477 US FEI Number: 47-0906865 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: WACKENHUT, MARIE 388 EAGLE DŔ JUPITER, FL 33477 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: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition

Name:

WACKENHUT, MARIE Name: Address: 388 EAGLE DR

Address: City-St-Zip: JUPITER, FL 33477 US 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 05/01/2008