

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029106

FILED
Apr 14, 2006
Secretary of State

Entity Name: REMAXCO, L.L.C.

Current Principal Place of Business:

433 FOUNTAINHEAD CIRCLE 285
KISSIMMEE, FL 34741

New Principal Place of Business:

310 MORGAN WAY
KISSIMMEE, FL 34758

Current Mailing Address:

433 FOUNTAINHEAD CIRCLE 285
KISSIMMEE, FL 34741

New Mailing Address:

310 MORGAN WAY
KISSIMMEE, FL 34758

FEI Number: 32-0040403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAMARA, JOLENE KAY
433 FOUNTAINHEAD CIRCLE 285
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

SAMARA, JOLENE KAY
310 MORGAN WAY
KISSIMMEE, FL 34758 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: _____

04/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SAMARA, ABDERRAHMAN Y
Address: 433 FOUNTAINHEAD CIRCLE 285
City-St-Zip: KISSIMMEE, FL 34741

Title: MGRM () Delete
Name: SAMARA, JOLENE KAY
Address: 433 FOUNTAINHEAD CIRCLE 285
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SAMARA, ABDERRAHMAN Y
Address: 310 MORGAN WAY
City-St-Zip: KISSIMMEE, FL 34758

Title: MGRM (X) Change () Addition
Name: SAMARA, JOLENE KAY
Address: 310 MORGAN WAY
City-St-Zip: KISSIMMEE, FL 34758

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: JOLENE KAY SAMARA

MGRM

04/14/2006

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