

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000016235

FILED
Jul 05, 2006
Secretary of State**Entity Name:** REMI HILLSBORO, L.L.C.**Current Principal Place of Business:**6849 COBIA CIRCLE
BOYNTON BEACH, FL 33437**New Principal Place of Business:****Current Mailing Address:**6849 COBIA CIRCLE
BOYNTON BEACH, FL 33437**New Mailing Address:****FEI Number:** 51-0478491**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KENNELLY, JOHN S
6849 COBIA CIRCLE
BOYNTON BEACH, FL 33437 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: KENNELLY, JOHN B
Address: 333 KEY PALM RD
City-St-Zip: BOCA RATON, FL 33432**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 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: JOHN B. KENNELLY

MGRM

07/05/2006

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