

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016235

Entity Name: REMI HILLSBORO, L.L.C.

FILED
Feb 06, 2007
Secretary of State

Current Principal Place of Business:

6849 COBIA CIRCLE
BOYNTON BEACH, FL 33437

Current Mailing Address:

6849 COBIA CIRCLE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

6683 WEST BOYNTON BEACH BLVD.
SUITE 200
BOYNTON BEACH, FL 33437

New Mailing Address:

6683 WEST BOYNTON BEACH BLVD.
SUITE 200
BOYNTON BEACH, FL 33437

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:

KENNELLY, JOHN S
6683 WEST BOYNTON BEACH BLVD.
SUITE 200
BOYNTON BEACH, FL 33437 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:

02/06/2007

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: MGRM (X) Change () Addition
Name: KENNELLY, JOHN B
Address: 6683 WEST BOYNTON BEACH BLVD.
City-St-Zip: BOYNTON BEACH, FL 33437

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

02/06/2007

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