

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016235

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

FILED  
Feb 14, 2008  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

6849 COBIA CIRCLE  
BOYNTON BEACH, FL 33437

## Current Mailing Address:

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

## New Mailing Address:

6849 COBIA CIRCLE  
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  
6683 WEST BOYNTON BEACH BLVD.  
SUITE 200  
BOYNTON BEACH, FL 33437 US

## Name and Address of New Registered Agent:

KENNELLY, JOHN S  
6849 COBIA CIRCLE  
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:

02/14/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: KENNELLY, JOHN B  
Address: 6849 COBIA CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 33437

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: JOHN B. KENNELLY

MGRM

02/14/2008

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