

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029814

FILED
Jul 20, 2004
Secretary of State

Entity Name: REMUS HOLDINGS, LLC

Current Principal Place of Business:

685 ROYAL PALM BEACH BOULEVARD
SUITE 105
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

685 ROYAL PALM BEACH BOULEVARD
SUITE 105
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 31-1825747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REMUS, ROBERT
685 ROYAL PALM BEACH BOULEVARD
SUITE 105
ROYAL PALM BEACH, FL 33411 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/MEMBERS:

Title: MGRM () Delete
Name: REMUS, ROBERT
Address: 685 ROYAL PALM BEACH BOULEVARD, SUITE 105
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REMUS, ROBERT
Address: 129 MAPLE DRIVE
City-St-Zip: DEBARRY, FL 32713 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT REMUS

MGRM

07/20/2004

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