2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051408

Entity Name: REM, L.L.C.

FILED Apr 25, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5450 N. PARIS 5797 HARBOUR CIR CHICAGO, IL 60656 CAPE CORAL, FL

Current Mailing Address: New Mailing Address:

5450 N. PARIS
CHICAGO, IL 60656
1320 ABINGTON CAMBS
LAKE FOREST, IL 60045

FEI Number: 20-0500126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROLLINGS, HARVEY 1633 SE 47TH TERRACE CAPE CORAL, FL 33904 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

Name:ROSE CIRRINCIONE FAM, ILY LIMITED PA R TNERSHIName:Address:5450 N. PARISAddress:City-St-Zip:CHICAGO, IL 60656City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CIRRINCIONE, ROSE
 Name:

 Address:
 5450 N. PARIS
 Address:

 City-St-Zip:
 CHICAGO, IL 60656
 City-St-Zip:

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: ROSE CIRRINCIONE MGRM 04/25/2007