

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005028

Entity Name: REM, LLC

FILED
Apr 12, 2008
Secretary of State

Current Principal Place of Business:

1304 ARROWHEAD COURT
AUBURNDALE, FL 33823 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 761
LAKE ALFRED, FL 33850 US

New Mailing Address:

FEI Number: 32-0104759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEWS, R E
1304 ARROWHEAD COURT
AUBURNDALE, FL 33823 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: MATHEWS, R E
Address: 1304 ARROWHEAD COURT
City-St-Zip: AUBURNDALE, FL 33823

Title: MGRM () Delete
Name: MATHEWS, J N
Address: 308 W. PALM STREET
City-St-Zip: DAVENPORT, FL 33837

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: MATHEWS, J N
Address: 13699 SWEETHILL ROAD
City-St-Zip: POLK CITY, FL 33868

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: R E MATHEWS

MGRM

04/12/2008

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