

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005028

Entity Name: REM, LLC

FILED
Apr 10, 2010
Secretary of State

Current Principal Place of Business:

308 W. PALM STREET
DAVENPORT, FL 33837 US

New Principal Place of Business:

13826 OLD GRADE ROAD
POLK CITY, FL 33867 US

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
308 W. PALM STREET
DAVENPORT, FL 33837 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: MGR
Name: MATHEWS, R E
Address: 308 W. PALM STREET
City-St-Zip: DAVENPORT, FL 33837

I hereby 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

04/10/2010

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