

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006590

Entity Name: REST, LLC

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

5339 NW MILNER DR.
PORT SAINT LUCIE, FL 34983 US

New Principal Place of Business:

Current Mailing Address:

5339 NW MILNER DR.
PORT SAINT LUCIE, FL 34983 US

New Mailing Address:

FEI Number: 26-2524239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNAUGH, CARL A
425 N.W. CANTERBURY COURT
PORT SAINT LUCIE, FL 34983 US

Name and Address of New Registered Agent:

KENNAUGH, CARL A
5339 N.W. MILNER DRIVE
PORT SAINT LUCIE, FL 34983 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

04/12/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KENNAUGH, CARL A
Address: 5339 NW MILNER DR.
City-St-Zip: PORT SAINT LUCIE, FL 34983 US

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: CARL A. KENNAUGH

MGRM

04/12/2010

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