

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011897

Entity Name: REM HOLDINGS, LLC

FILED
Mar 03, 2005
Secretary of State

Current Principal Place of Business:

102 12TH AVE. EAST, RIVIERA DUNES
PALMETTO, FL 34221

New Principal Place of Business:

130 RIVIERA DUNES WAY
PALMETTO, FL 34221

Current Mailing Address:

102 12TH AVE. EAST, RIVIERA DUNES
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 20-0721854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, JAMES L
200 S ORANGE AVE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

GAY, JIM
3984 MANATEE AVE EAST
BRADENTON, FL 34208 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: JIM GAY

03/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SAMUEL, ASFUR
Address: 130 RIVIERA DUNES WAY
City-St-Zip: PALMETTO, FL 34221

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: SAMUEL J. ASFUR

MGRM

03/03/2005

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