2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011897

Entity Name: REM HOLDINGS, LLC

FILED Apr 27, 2006 Secretary of State

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

130 RIVIERA DUNES WAY PALMETTO, FL 34221

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-0721854 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:

GAY, JIM MODRICK, DENNIS
3984 MANATEE AVE EAST 1903 NORTHGATE BLVD
BRADENTON, FL 34208 US SARASOTA, FL 34240 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: DENNIS MODRAK 04/27/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SAMUEL, ASFUR
 Name:

 Address:
 130 RIVIERA DUNES WAY
 Address:

 City-St-Zip:
 PALMETTO, FL 34221
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SAMUEL J. ASFUR MGRM 04/27/2006