

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011897

FILED
Apr 26, 2007
Secretary of State

Entity Name: REM HOLDINGS, LLC

Current Principal Place of Business:

130 RIVIERA DUNES WAY
PALMETTO, FL 34221

New Principal Place of Business:

98 U.S. 41
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:

MODRICK, DENNIS
1903 NORTHGATE BLVD
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

PEEBLES & MORIARTY, P.A.
1111 3RD AVENUE WEST
SUITE 210
BRADENTON, FL 34205 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: BRENDEN MORIARTY AS ATTY IN FACT

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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

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: BRENDEN MORIARTY AS ATTY IN FACT

MGRM

04/26/2007

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