

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036417

Entity Name: REMBRANDT WAY, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

C/O LAMAR COMPANIES
365 SOUTH STREET
MORRISTOWN, NJ 07960

New Principal Place of Business:

Current Mailing Address:

C/O LAMAR COMPANIES
365 SOUTH STREET
MORRISTOWN, NJ 07960

New Mailing Address:

FEI Number: 20-1061246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: COBOURG POINT DEVELOPMENT, LLC
Address: 365 SOUTH STREET
City-St-Zip: MORRISTOWN, NJ 07960

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAMAR MANAGER, INC.
Address: 365 SOUTH STREET
City-St-Zip: MORRISTOWN, NJ 07960

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: JACQUELYN S. QUINN

ST

04/30/2009

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