

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071726

FILED
May 01, 2010
Secretary of State

Entity Name: REM, LLC

Current Principal Place of Business:

C/O EARTHMARK COMPANIES, LLC
12800 UNIVERSITY DRIVE, SUITE 400
FT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

C/O EARTHMARK COMPANIES, LLC
12800 UNIVERSITY DRIVE, SUITE 400
FT MYERS, FL 33907

New Mailing Address:

FEI Number: 20-1770728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GY CORPORATE SERVICES, INC.
777 S. FLAGLER DRIVE
SUITE 500 EAST
WEST PALM BEACH, FL 33401 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

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CORDELLO, DOUGLAS J
Address: 12800 UNIVERSITY DRIVE, SUITE 400
City-St-Zip: FORT MYERS, FL 33907

Title: MGR
Name: ROSEN, MICHAEL E
Address: 12800 UNIVERSITY DRIVE, SUITE 400
City-St-Zip: FORT MYERS, FL 33907

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: MICHAEL E. ROSEN

MGR

05/01/2010

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