2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042547

Entity Name: R.E.M. PROPERTIES, LLC

FILED Apr 26, 2006 Secretary of State

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

C/O G.P. MESSER & COMPANY, PC
183 STATE STREET, 4TH FLOOR
183 STATE STREET, 4TH FLOOR
184 STATE STREET, 4TH FLOOR
185 STATE STREET, 4TH FLOOR

BOSTON, MA 02109 BOSTON, MA 02109 US

Current Mailing Address: New Mailing Address:

C/O G.P. MESSER & COMPANY, PC
183 STATE STREET, 4TH FLOOR
BOSTON, MA 02109

C/O G.P. MESSER & COMPANY, PC
183 STATE STREET, 4TH FLOOR
BOSTON, MA 02109 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CARLEY, PATRICK J 418 SAMAR AVENUE NAPLES, FL 34119 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: MESSER, GREGORY P Name: MESSER, GREGORY P

Address: 183 STATE STREET, 4TH FLOOR Address: 183 STATE STREET, 4TH FLOOR

City-St-Zip: BOSTON, MA 02109 City-St-Zip: BOSTON, MA 02109 US

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: GREGORY P. MESSER MGRM 04/26/2006