2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 08, 2008
Secretary of State

DOCUMENT# L05000042547

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

CARLEY, PATRICK J
418 SAMAR AVENUE
NAPLES, FL 34119 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: MESSER, GREGORY P
Address: 183 STATE STREET, 4TH FLOOR
City-St-Zip: BOSTON, MA 02109 US

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: GREGORY P. MESSER MR. 01/08/2008

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