2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071260

Entity Name: REMA, LLC

FILED Jan 09, 2007 Secretary of State

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

2027 BONNIE AVE. 1553 ROXBURG LN PALM HARBOR, FL 34683 DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

PO BOX 422 PO BOX 542

PALM HARBOR, FL 34682 DUNEDIN, FL 34697

FEI Number: 61-1490697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVIS, RICHARD A
2027 BONNIE AVE.
PALM HARBOR, FL 34683 US
DAVIS, RICHARD A
1553 ROXBURG LN
DUNEDIN, FL 34698 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: 01/09/2007

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 DAVIS, RICHARD A
 Name:
 DAVIS, RICHARD A

 Address:
 2027 BONNIE AVE.
 Address:
 1553 ROXBURG LN

 City-St-Zip:
 PALM HARBOR, FL 34683
 City-St-Zip:
 DUNEDIN, FL 34698

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 GILBERT, GARRY
 Name:
 GILBERT, GARRY

 Address:
 PO BOX 50564
 Address:
 3990 E 14TH ST

 City-St-Zip:
 CASPER, WY 82605
 City-St-Zip:
 CASPER, WY 82609

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: RICHARD A DAVIS MGRM 01/09/2007