

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071260

Entity Name: REMA, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

1553 ROXBURG LN
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

PO BOX 542
DUNEDIN, FL 34697

New Mailing Address:

FEI Number: 61-1490697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, RICHARD A
1553 ROXBURG LN
DUNEDIN, FL 34698 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: DAVIS, RICHARD A
Address: 1553 ROXBURG LN
City-St-Zip: DUNEDIN, FL 34698

Title: MGR () Delete
Name: GILBERT, GARRY
Address: 3990 E 14TH ST
City-St-Zip: CASPER, WY 82609

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: GILBERT, GARRY
Address: 14413 N LARIAT LN
City-St-Zip: FALCON HILLS, AZ 85268

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: RICHARD A DAVIS

MGRM

04/14/2009

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