

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076292

FILED
Apr 27, 2006
Secretary of State

Entity Name: REM GROUP LLC

Current Principal Place of Business:

1835 U.S. 1 SOUTH
SUITE 119
ST AUGUSTINE, FL 32084

New Principal Place of Business:

1835 U.S. 1 SOUTH
SUITE 119-324
ST AUGUSTINE, FL 32084

Current Mailing Address:

1835 U.S. 1 SOUTH
SUITE 119
ST AUGUSTINE, FL 32084

New Mailing Address:

1835 U.S. 1 SOUTH
SUITE 119-324
ST AUGUSTINE, FL 32084

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLS, RICKY
145 MEADOW AVENUE
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

MILLS, RICKY E
2331 WELCOME LANE
JACKSONVILLE, FL 32216 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: RICKY E. MILLS

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MILLS, RICKY
Address: 145 MEADOW AVENUE
City-St-Zip: ST AUGUSTINE, FL 32084

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILLS, RICKY
Address: 2331 WELCOME LANE
City-St-Zip: JACKSONVILLE, FL 32216

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: RICKY E. MILLS

MGR

04/27/2006

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