

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000084866

Entity Name: REMAT SYSTEMS, LLC

FILED
Sep 26, 2006
Secretary of State

Current Principal Place of Business:

105 CONCORD DRIVE, SUITE 101
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

105 CONCORD DRIVE, SUITE 101
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 51-0552092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRACE, RICHARD D
105 CONCORD DRIVE, SUITE 101
CASSELBERRY, FL 32707 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: MGR () Delete
Name: BRACE, RICHARD
Address: 105 CONCORD DRIVE, SUITE 101
City-St-Zip: CASSELBERRY, FL 32707

Title: MGR () Delete
Name: TRULIO, BRUCE S
Address: 105 CONCORD DRIVE, SUITE 101
City-St-Zip: CASSELBERRY, FL 32707

Title: MGR () Delete
Name: MCKENZIE, BRUCE
Address: 105 CONCORD DRIVE, SUITE 101
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: BRACE, STEVEN
Address: 105 CONCORD DRIVE, SUITE 101
City-St-Zip: CASSELBERRY, FL 32707

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 D. BRACE

MGR

09/26/2006

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