

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042165

FILED  
Jul 06, 2007  
Secretary of State

Entity Name: REMEDIUM INVESTMENT GROUP, LLC

## Current Principal Place of Business:

4399 COMMONS DR E  
STE 300  
DESTIN, FL 32541

## New Principal Place of Business:

4400 E HIGHWAY 20  
STE 304  
NICEVILLE, FL 32578

## Current Mailing Address:

4399 COMMONS DR E  
STE 300  
DESTIN, FL 32541

## New Mailing Address:

C/O STEVEN T WELCH  
4400 E HWY 20 STE 304  
NICEVILLE, FL 32578

FEI Number: 20-4791341      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

WELCH, STEVEN T  
4399 COMMONS DR E  
STE 300  
DESTIN, FL 32541 US

## Name and Address of New Registered Agent:

WELCH, STEVEN T  
4400 E HWY 20  
STE 304  
NICEVILLE, FL 32578 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: STEVEN T WELCH

07/06/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: ELAPHI MANAGEMENT TR, UST  
Address: 4399 COMMONS DR E STE 300  
City-St-Zip: DESTIN, FL 32541

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: HART, PAUL D  
Address: 1706 15TH ST  
City-St-Zip: NICEVILLE, FL 32578

Title: MGR ( ) Change (X) Addition  
Name: PEDONE, JOSEPH  
Address: 129 E REDSTONE AVE STE A  
City-St-Zip: CRESTVIEW, FL 32539

Title: MGR ( ) Change (X) Addition  
Name: BUONO, MARK A  
Address: 205 WINDSONG CT  
City-St-Zip: NICEVILLE, FL 32578

Title: MGR ( ) Change (X) Addition  
Name: AMOS, WARREN R  
Address: 829 CHOCTAW LN  
City-St-Zip: SHALIMAR, FL 32579

Title: MGR ( ) Change (X) Addition  
Name: BLANKENSHIP, WYNDAL K  
Address: 115 BAYWIND DR  
City-St-Zip: NICEVILLE, FL 32578

Title: MGR ( ) Change (X) Addition  
Name: HOWELL, JAMES W  
Address: 21 W MAIN AVE  
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

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: STEVEN T WELCH

AGT

07/06/2007

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