

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 05, 2007
Secretary of State

Entity Name: REMARK INTERNATIONAL LIMITED LIABILITY COMPANY

Current Principal Place of Business:

19106 HARBOR COVE COURT
LUTZ, 33558 US

New Principal Place of Business:

19106 HARBOR COVE COURT
LUTZ, FL 33558 US

Current Mailing Address:

19106 HARBOR COVE COURT
LUTZ, 33558 US

New Mailing Address:

19106 HARBOR COVE COURT
LUTZ, FL 33558 US

FEI Number: 20-5540643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEARY, REGIS F
19106 HARBOR COVE COURT
LUTZ, FL 33558 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: DAVIS, MARK L
Address: 19102 FISHERMANS BEND
City-St-Zip: LUTZ, FL 33558 US

Title: MGR () Delete
Name: NEARY, REGIS F
Address: 19106 HARBOR COVE COURT
City-St-Zip: LUTZ, FL 33558 US

Title: MGR () Delete
Name: VERNET, GERARD
Address: 16, RUE ST YON
City-St-Zip: LA ROCHELLE, FL 17000 F

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NEARY, REGIS F
Address: 19106 HARBOR COVE COURT
City-St-Zip: LUTZ, FL 33558 US

Title: MGR (X) Change () Addition
Name: MARK, DAVIS L
Address: 19102 FISHERMANS BEND
City-St-Zip: LUTZ, FL 33558 US

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

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: REGIS F. NEARY

MGR

01/05/2007

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