2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075287

Entity Name: LJ REMINGTON GROUP, LLC

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

184 FRANKLIN ROAD LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

184 FRANKLIN ROAD LAKE MARY, FL 32746

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PENNY, JACK 184 FRANKLIN ROAD LAKE MARY, FL 32746 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PENNY, JACK
Address: 184 FRANKLIN ROAD
City-St-Zip: LAKE MARY, FL 32746

Title: MGR

 Name:
 SHAVATT, LISA

 Address:
 184 FRANKLIN ROAD

 City-St-Zip:
 LAKE MARY, FL 32746

I hereby 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 Statues.

SIGNATURE: JACK PENNY MGR 04/27/2010