

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060982

Entity Name: REMBA 25, LLC

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

8815 CONROY-WINDERMERE ROAD, STE. 224
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

8815 CONROY-WINDERMERE ROAD, STE. 224
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 26-2905004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVE.
SUITE 1000 (JGH)
ORLANDO, FL 32801 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: () 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: MGRM () Change (X) Addition
Name: SMITH, RICHARD D MGRM
Address: 3429 BAY MEADOW CT
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM () Change (X) Addition
Name: SAUTTER, GEORGE MGRM
Address: 13024 WATER POINTE BLVD
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM () Change (X) Addition
Name: ROGERS, GEOFF MGRM
Address: 913 VERSAILLES CIRCLE
City-St-Zip: MAITLAND, FL 32751

Title: MGRM () Change (X) Addition
Name: WILLIAMS, MARY K MGRM
Address: 2207 PARK MAITLAND COURT
City-St-Zip: MAITLAND, FL 32751

Title: MGRM () Change (X) Addition
Name: HENDRIX, JAMES MGRM
Address: 5704 BEAR STONE RUN
City-St-Zip: OVIEDO, FL 32765

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: RICHARD D SMITH

MGRM

02/16/2009

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