2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060982

Entity Name: REMBA 25, LLC

FILED Apr 05, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-2905004 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION COMPANY OF ORLANDO 300 SOUTH ORANGE AVE. SUITE 1000 (JGH) ORLANDO, FL 32801 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: MGRM

Name: SMITH, RICHARD D MGRM Address: 3429 BAY MEADOW CT City-St-Zip: WINDERMERE, FL 34786

Title: MGRM

Name: SAUTTER, GEORGE MGRM Address: 13024 WATER POINTE BLVD City-St-Zip: WINDERMERE, FL 34786

Title: MGRM

Name: ROGERS, GEOFF MGRM Address: 913 VERSAILLES CIRCLE City-St-Zip: MAITLAND, FL 32751

Title: MGRM

Name: WILLIAMS, MARY K MGRM
Address: 2207 PARK MAITLAND COURT
City St. Zin: MAITLAND EL 32751

City-St-Zip: MAITLAND, FL 32751

Title: MGRM

Name: HENDRIX, JAMES MGRM Address: 5704 BEAR STONE RUN City-St-Zip: OVIEDO, FL 32765

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: RICHARD D SMITH MGRM 04/05/2010