2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076124

Entity Name: REMS GROUP GLOBAL, LLC

FILED Mar 24, 2010 Secretary of State

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

1100 5TH AVENUE SOUTH, STE 305 NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

1100 5TH AVENUE SOUTH, STE 305 NAPLES, FL 34102

FEI Number: 04-3631880 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:

TURVILLE, EDWARD W 1100 5TH AVENUE SOUTH, STE 305 NAPLES, FL 34102 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: TURVILLE, EDWARD

Address: 1100 5TH AVENUE SOUTH, STE 305

City-St-Zip: NAPLES, FL 34102

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: EDWARD TURVILLE MGR 03/24/2010