

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076124

Entity Name: REMS GROUP GLOBAL, LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1100 5TH AVENUE SOUTH
SUITE 305
NAPLES, FL 34102

Current Mailing Address:

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

New Mailing Address:

1100 5TH AVENUE SOUTH
SUITE 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:

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

Name and Address of New Registered Agent:

TURVILLE, EDWARD W
1100 5TH AVENUE SOUTH
SUITE 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: EDWARD W TURVILLE

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
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 Statutes.

SIGNATURE: EDWARD W TURVILLE

MGRM

04/18/2011

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