

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M08000000629

Entity Name: THE REMI GROUP LLC

**FILED**  
**Mar 16, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

11325 N COMMUNITY HOUSE ROAD, STE 300  
CHARLOTTE, NC 28277

**New Principal Place of Business:**

**Current Mailing Address:**

11325 N COMMUNITY HOUSE ROAD, STE 300  
CHARLOTTE, NC 28277

**New Mailing Address:**

FEI Number: 55-0808152

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

AON RISK SERVICES OF FLORIDA  
1001 BRICKELL BAY DRIVE, STE 1100  
MIAMI, FL 33131 US

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

NATIONAL CORPORATE RESEARCH, LTD., INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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: ANNMARIE CUMMINS

03/16/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: SCHUSTER, DANIEL  
Address: 11325 N COMMUNITY HOUSE ROAD, STE 300  
City-St-Zip: CHARLOTTE, NC 28277

Title: MGR  
Name: HOWISON, BRENT  
Address: 11325 N COMMUNITY HOUSE ROAD, STE 300  
City-St-Zip: CHARLOTTE, NC 28277

Title: MGR  
Name: BARCLIFT, LAURA  
Address: 11325 N COMMUNITY HOUSE ROAD, STE 300  
City-St-Zip: CHARLOTTE, NC 28277

Title: MGR  
Name: FLEISCHACKER, ROBERT  
Address: 11325 N COMMUNITY HOUSE ROAD, STE 300  
City-St-Zip: CHARLOTTE, NC 28277

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: BRIAN LANDON

CFO

03/16/2011

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