

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097857

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: REK DEVELOPMENTS LLC

**Current Principal Place of Business:**

3324 PINO AVE  
NEW SMYRNA BEACH, FL 32168 US

**New Principal Place of Business:**

**Current Mailing Address:**

3324 PINO AVE  
NEW SMYRNA BEACH, FL 32168 US

**New Mailing Address:**

424 LUNA BELLA LANE  
STE 129 PMB 180  
NEW SMYRNA BEACH, FL 32168 US

FEI Number: 57-1224899

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KNIGHT, DONALD R JR  
3324 PINO AVE  
NEW SMYRNA BEACH, FL 32168 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: COO ( ) Delete  
Name: KNIGHT, DONALD R JR  
Address: 3324 PINO AVE  
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: CEO ( ) Delete  
Name: KNIGHT, ERIN L  
Address: 3324 PINO AVE  
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ERIN KNIGHT

CEO

04/16/2009

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