

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097857

FILED
Mar 30, 2010
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:

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

New Mailing Address:

PO BOX 672
NEW SMYRNA BEACH, FL 32170 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
Name: KNIGHT, DONALD R JR
Address: 3324 PINO AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

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

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: ERIN KNIGHT

CEO

03/30/2010

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