

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104060

FILED
Apr 24, 2007
Secretary of State

Entity Name: REKON CAPITAL MANAGEMENT LLC

Current Principal Place of Business:

777 E ATLANTIC AVENUE
C-2 #299
DELRAY BEACH, FL 33483

New Principal Place of Business:

407 SE 1ST STREET
DELRAY BEACH, FL 33483

Current Mailing Address:

85 SE 4TH AVENUE
104
DELRAY BEACH, FL 33483

New Mailing Address:

777 E ATLANTIC AVENUE
C-2 #299
DELRAY BEACH, FL 33483

FEI Number: 56-2537986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELL CORPORATE SERVICES, INC.
ONE N. CLIMATIS STREET
SUITE 400
WEST PALM BEACH, FL 33483 US

Name and Address of New Registered Agent:

ANGELL CORPORATE SERVICES, INC.
ONE N. CLEMATIS STREET
SUITE 400
WEST PALM BEACH, FL 33483 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:

04/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TCS MANAGEMENT, LLC,
Address: 777 E ATLANTIC AVENUE C-2 #299
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: VICKI BREW

MGR

04/24/2007

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