

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000025972

Entity Name: REC WAREHOUSE, LLC

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

2452 LAKE EMMA ROAD
LAKE MARY, FL 32746

New Principal Place of Business:

749 WEST STATE ROAD 436
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

2452 LAKE EMMA ROAD
LAKE MARY, FL 32746

New Mailing Address:

20499 NETHERLAND ST
ORLANDO, FL 32833

FEI Number: 27-5272454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN HEYDE II, JOSEPH J
800 N. MAGNOLIA AVENUE, STE. 1500
ORLANDO, FL 32803 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: MGR
Name: REC OPERATIONS, INC
Address: 20499 NETHERLAND ST
City-St-Zip: ORLANDO, FL 32833

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: KENNETH L. BAILEY

VP

03/26/2012

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