

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004646

FILED
Jul 21, 2011
Secretary of State

Entity Name: REK REAL ESTATE COMPANY LIMITED LIABILITY COMPANY

Current Principal Place of Business:

1655 BRITTAIN ROAD
SUITE F
AKRON, OH 44310

New Principal Place of Business:

Current Mailing Address:

1655 BRITTAIN ROAD
SUITE F
AKRON, OH 44310

New Mailing Address:

FEI Number: 20-3376640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEMPPEL, RUSSELL
% GULF WATERS RENTAL
15661 SAN CARLOS BLVD
FORT MYERS, FL 33908 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: CEO
Name: FERRELL, SCOTT
Address: 1655 BRITTAIN RD STE F
City-St-Zip: AKRON, OH 44310

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: SCOTT FERRELL, CEO

CEO

07/21/2011

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