

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004646

FILED
May 08, 2012
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:

KEMPPPEL, RUSSELL
% GULF WATERS RENTAL
15661 SAN CARLOS BLVD
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

FERRELL, SCOTT
5940 ESTERO BLVD
FORT MYERS BEACH, FL 33931 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: SCOTT FERRELL, CEO

05/08/2012

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

05/08/2012

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