2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000025972

Entity Name: REC WAREHOUSE, LLC

Current Principal Place of Business:

75 14TH ST. NE UNIT 4260

ATLANTA, GA 30309

Current Mailing Address:

75 14TH ST. NE UNIT 4260 ATLANTA, GA 30309 US

FEI Number: 27-5272454 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VAN HEYDE II, JOSEPH J 800 N. MAGNOLIA AVENUE, STE. 1500 ORLANDO, FL 32803 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:

Electronic Signature of Registered Agent

Date

FILED Jan 15, 2013

Secretary of State

CC9254941612

Authorized Person(s) Detail:

Title MGR

Name REC OPERATIONS, INC

Address 75 14TH ST. NE

UNIT 4260

SIGNATURE: KENNETH L. BAILEY

City-State-Zip: ATLANTA GA 30309

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

VP OPERATIONS

01/15/2013

Date