

2014 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

Authorized Person(s) Detail :

Title MGR
Name REC OPERATIONS, INC
Address 75 14TH ST. NE
UNIT 4260
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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KENNETH L. BAILEY

VP OF OPERATIONS

02/25/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date