2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009644

Entity Name: REKAT HOLDINGS, LLC

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

704 E. FORT KING ST. 10100 S. FEDERAL HWY OCALA, FL 34471 PORT ST. LUCIE, FL 34952 US

Current Mailing Address: New Mailing Address:

704 E. FORT KING ST. 10100 S. FEDERAL HWY OCALA, FL 34471 PORT ST. LUCIE, FL 34952 US

FEI Number: 75-3049278 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STAKER, CHRISTOPHER

704 E. FORT KING ST.

OCALA, FL 34471 US

WILLIAMS, CHRISTINE L MGRM
10100 S. FEDERAL HWY
PORT ST. LUCIE, FL 34952 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: CHRISTINE L. WILLIAMS 04/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WILLIAMS, CHRISTINE L MGRM Address: 10100 S FEDERAL HWY City-St-Zip: PORT ST. LUCIE, FL 34952 US

Title: MGRM

Name: STAKER, CHRISTOPHER A MGRM

Address: 704 E. FORT KING ST. City-St-Zip: OCALA, FL 34471 US

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 Statues.

SIGNATURE: CHRISTINE L. WILLIAMS MGRM 04/30/2010