

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039525

FILED
Mar 18, 2011
Secretary of State

Entity Name: RECLANT, L.L.C.

Current Principal Place of Business:

270 N. CONVENT ST.
BOURBONNAIS, IL 60914

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 410
BOURBONNAIS, IL 60914

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORTELL, EDWIN E III ESQ
PETERSON, BERNARD, VANDENBERG, ET AL
301 E. OCEAN BLVD., STE. 200
STUART, FL 34994 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: MGR
Name: REPEATER NETWORK SPECTRUM
Address: 270 N. CONVENT ST.
City-St-Zip: BOURBONNAIS, IL 60914

Title: MGRM
Name: FITZGERALD, HARRY
Address: P.O. BOX 410 270 NORTH CONVENT
City-St-Zip: BOURBONNAIS, IL 60914

Title: MGRM
Name: WEISMAN, DAVID E
Address: 2627 S BAY SHORE DRIVE, SUITE 2606
City-St-Zip: COCONUT GROVE, FL 33133

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: HARRY FITZGERALD

MGRM

03/18/2011

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