

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039525

FILED
Apr 06, 2012
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:

P.O. BOX 99
BOURBONNAIS, IL 60914

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:

MORTELL, EDWIN E III ESQ
PETERSON, BERNARD, VANDENBERG, ET AL
301 E. OCEAN BLVD., SUITE 200
STUART, FL 34994 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:

04/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: FITZGERALD, HARRY
Address: P.O. BOX 99 270 NORTH CONVENT
City-St-Zip: BOURBONNAIS, IL 60914

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

04/06/2012

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